

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000920

FILED
Apr 30, 2011
Secretary of State

Entity Name: ART DECO SOCIETY OF MIAMI, INC.

Current Principal Place of Business:

2210 LINCOLN AVE.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

C/O R. SIBILA, ESQ.
815 PONCE DE LEON BLVD. STE 305
CORAL GABLES, FL 33134 US

Current Mailing Address:

2210 LINCOLN AVE.
COCONUT GROVE, FL 33133 US

New Mailing Address:

C/O R. SIBILA, ESQ.
815 PONCE DE LEON BLVD. STE 305
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, OCTAVIO
3109 GRAND AVE.
SUITE 342
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SIBILA, REGLA ESQ.
815 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REGLA SIBILA, ESQ.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEILA, BENTLEY
Address: 1631 NE 114 ST. # 106
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP/D
Name: PATO, MANUEL
Address: 5319 SW 71ST PL.
City-St-Zip: MIAMI, FL 33155 US

Title: S/D
Name: WOOD, KAYDEN
Address: C/O VERA 4481 SW 5TH TRR.
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEILA BENTLEY

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date