

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000920

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: ART DECO SOCIETY OF MIAMI, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O R. SIBILA, ESQ.  
6200 NW 5TH ST.  
MIAMI, FL 33126 US

## Current Mailing Address:

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

## New Mailing Address:

C/O R. SIBILA, ESQ.  
6200 NW 5TH ST.  
MIAMI, FL 33126 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SIBILA, REGLA ESQ.  
6200 NW 5TH ST.  
MIAMI, FL 33126 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

04/29/2012

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: SIBILA, REGLA  
Address: 6200 NW 5TH ST.  
City-St-Zip: MIAMI, FL 33126 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: REGLA SBILA

S/D

04/29/2012

Electronic Signature of Signing Officer or Director

Date