2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001796

FILED Mar 29, 2012 Secretary of State

Entity Name: MACHOL MIAMI CORPORATION

Current Principal Place of Business: New Principal Place of Business:

594 NE 199 TERRACE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

594 NE 199 TERRACE MIAMI, FL 33179

FEI Number: 26-4677343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIMELECH, PEGGY 594 NE 199 TERRACE MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P

Name: ELIMELECH, PEGGY Address: 594 NE 199 TERRACE City-St-Zip: MIAMI, FL 33179

Title: D

Name: POSNER, IRA Address: 3080 N 34 ST

City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: STAHL, DIANNE

Address: 2510 CHERRYWOOD HILL DR APT 113

City-St-Zip: BRANDON, FL 33511

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: PEGGY ELIMELECH PRES 03/29/2012