

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# N09000004662

Entity Name: MIAMI CULTURAL ARTS FOUNDATION, INC.

Current Principal Place of Business:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

DAVID FILLER, ESQ.
1688 MERIDAN AVE
SUITE 902
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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
Name: DAVIDSON, DANIEL
Address: 1415 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FORSTER, JEFFREY
Address: 1415 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FILLER, DAVID
Address: 1415 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL DAVIDSON

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date