

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000707

FILED
Apr 19, 2012
Secretary of State

Entity Name: SCENIC MIAMI, INC.

Current Principal Place of Business:

19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408

New Mailing Address:

FEI Number: 80-0677841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, WILLIAM S
19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408 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: BALDAN, BEATRIZ
Address: 770 CLAUGHTON ISLAND DRIVE, SUITE 1709
City-St-Zip: MIAMI, FL 331312631

Title: D
Name: DUBBIN, MURRAY
Address: 801 N. VENETIAN DRIVE, #904
City-St-Zip: MIAMI, FL 331391068

Title: D
Name: POLLAK, WILLIAM S
Address: 19 W. FLAGLER STREET, SUITE 607
City-St-Zip: MIAMI, FL 331304408

Title: D
Name: BISNO, BARBARA K
Address: 1000 VENETIAN WAY, #603
City-St-Zip: MIAMI, FL 331391010

Title: D
Name: EHRLICH, JR., PETER R
Address: 770 NE 69TH STREET, UNIT 5-D
City-St-Zip: MIAMI, FL 331385764

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: WILLIAM S. POLLAK

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date