

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 04, 2012
Secretary of State**

DOCUMENT# N11000003258

Entity Name: SOBE JAZZ FESTIVAL, INC

Current Principal Place of Business:253 NE 2ND STREET
UNIT 2203
MIAMI, FL 33132**New Principal Place of Business:**601 NE 36TH STR
UNIT 1402
MIAMI, FL 33137**Current Mailing Address:**253 NE 2ND STREET
UNIT 2203
MIAMI, FL 33132**New Mailing Address:**601 NE 36TH STR
UNIT 1402
MIAMI, FL 33137

FEI Number: 38-3841545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROOKS, ALFONSO D
253 NE 2ND STREET
UNIT 2203
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BROOKS, ALFONSO D
6815 BISCAYNE BLVD
SUITE 103-365
MIAMI, FL 33138 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:

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BROOKS, ALFONSO D
Address: 6815 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 USTitle: VP
Name: BURTON, EWART G
Address: 601 NE 36TH STR UNIT 1402
City-St-Zip: MIAMI, FL 33137 USTitle: TRES
Name: JEAN-CHARLES, MARSHA
Address: 601 NE 36TH STR UNIT 1402
City-St-Zip: MIAMI, FL 33137 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: ALFONSO BROOKS

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date