

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008780

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIAMI PAGEANTS INC.

Current Principal Place of Business:

400 ALTON RD #1104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD #1104
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

FEI Number: 90-0766062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, KRISTA
400 ALTON RD #1104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN RD
504
MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHMAN, KRISTA
Address: 400 ALTON RD #1104
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SIMMONS, MOLLY
Address: 400 ALTON RD #1104
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SIMMONS, DOUGLASS
Address: 400 ALTON RD #1104
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: KRISTA RICHMAN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date