

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010598

FILED
Sep 19, 2012
Secretary of State

Entity Name: MIAMI BEACH STAGE, INC.

Current Principal Place of Business:

500 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

500 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-3806203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: TORRES, DAVID R
Address: 500 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: TORRES, ELVIRA
Address: 500 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: BUNN, DERELLE
Address: 1161 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

Title: DCFO
Name: BUNN, ERICA
Address: 1161 NE 86 STREET
City-St-Zip: MIAMI, FL 33138

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: DERELLE W. BUNN

SEC

09/19/2012

Electronic Signature of Signing Officer or Director

Date