2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2010
Secretary of State

DOCUMENT# N47676

Entity Name: MIAMI POPS, INC.

Current Principal Place of Business:

500 AUSTRALIAN AVE SOUTH
100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVE SOUTH
100
WEST PALM BEACH, FL 33401

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:

ARONSON, ROBERT I
500 AUSTRALIAN AVE SOUTH
100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

QUILLEON, DAVID M
500 AUSTRALIAN AVE SOUTH
100
WEST PALM BEACH, FL 33401 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: DAVID M. QUILLEON 02/14/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAPPIN, W. ROBERT
Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BROGAN, JOHN
Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: FITZGERALD, JAMES
Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PIERRAFESA, RICHARD C
Address: 500 AUSTRALIAN AVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O
Name: QUILLEON, DAVID M
Address: 500 AUSTRALIAN AVE S STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID M. QUILLEON O 02/14/2010
Electronic Signature of Signing Officer or Director Date