

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 03, 2011
Secretary of State

DOCUMENT# N94000001934

Entity Name: THE BONSAI SOCIETY OF MIAMI, INC.**Current Principal Place of Business:**C/O PINCREST GARDENS
11000 RED ROAD
PINECREST, FL 33156**New Principal Place of Business:****Current Mailing Address:**899 E 10TH AVENUE
HIALEAH, FL 33010 US**New Mailing Address:****FEI Number:** 65-0491818**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HULNICK, ROBERT E
899 EAST 10TH AVENUE
HIALEAH, FL 33010 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: HILTON, H. GLENN
Address: 26175 SW 123 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: TD
Name: BENAİM, ROBERT
Address: 17850 SW 280 ST
City-St-Zip: MIAMI, FL 33031 US

Title: VD
Name: CRAVENS, LEON
Address: 27420 S.W. 165 AVENUE
City-St-Zip: MIAMI, FL 33031 US

Title: V
Name: HARTMAN, BRUCE
Address: 10025 NW 52ND TERR
City-St-Zip: MIAMI, FL 33178

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: H. GLENN HILTON

PD

06/03/2011

Electronic Signature of Signing Officer or Director

Date