

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001934

FILED
Jan 05, 2012
Secretary of State

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:

P.O. BOX 902094
HOMESTEAD, FL 330902094 US

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:

BENAIM, ROBERT I
17850 SW 280 STREET
HOMESTEAD, FL 330313321 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: ROBERT BENAIM

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, TOBY
Address: 14359 MIRAMAR PARKWAY #193
City-St-Zip: MIRAMAR, FL 330274134 US

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

Title: VD
Name: BUCHLER, AARON
Address: 429 S.W. 28 ROAD
City-St-Zip: MIAMI, FL 331292618 US

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

Title: VD
Name: BREE, CAROL
Address: 11113 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196 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: ROBERT BENAIM

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date