

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004862

FILED
Mar 23, 2010
Secretary of State

Entity Name: SHAKE-A-LEG MIAMI, INC.

Current Principal Place of Business:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0611917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORGAN, HARRY R
2620 S. BAYSHORE DR
MIAMI, FL 33133 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: T
Name: GLICK, ROBERT
Address: 725 W 50TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: C
Name: GREEN, BARTH
Address: 620 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: S
Name: HOYOS, LORENZA
Address: 50 W SHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: HORGAN, HARRY R
Address: 7901 SW 50 CT
City-St-Zip: MIAMI, FL

Title: D
Name: HARTZ, CHARLES
Address: 25 TAHITI BEACH ISLAND
City-St-Zip: CORAL GABLES, FL 33143

Title: VC
Name: FORMAN, LARRY
Address: 6301 SW 109TH STREET
City-St-Zip: MIAMI, FL 33156

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: HARRY HORGAN

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date