

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004255

FILED
Apr 14, 2011
Secretary of State

Entity Name: BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.

Current Principal Place of Business:

220 MIRACLE MILE, STE. 234
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE, STE. 234
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0782529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARI
220 MIRACLE MILE, STE. 234
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALLET, MARI
220 MIRACLE MILE, STE. 234
CORAL GABLES, FL 33134 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: MARI GALLET

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERSH, BURTON
Address: 300 ARAGON AVENUE, STE.330
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: WEISSEL, JUDY
Address: 626 CORAL WAY, # 502
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: FONTE, GUS
Address: 311 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ULLOA, HELENA
Address: 210 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GALLET, MARI
Address: 220 MIRACLE MILE, STE. 234
City-St-Zip: CORAL GABLES, FL 33134

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: MARI GALLET

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date