

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031070

Entity Name: 16485 MIAMI BEACH, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

399 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

951 YAMATO ROAD
SUITE #200W
BOCA RATON, FL 33431

Current Mailing Address:

399 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Mailing Address:

951 YAMATO ROAD
BOCA RATON, FL 33431

FEI Number: 65-1092006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & KEOPOLD, P.A.
20801 BISCAYNE BLVD SUITE 501
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDERER, VICTORIA
Address: 16485 COLLINS AVE., #531
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: WITTIG, CHRISTOPHER
Address: 399 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WITTIG, CHRISTOPHER
Address: 951 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WITTIG

T

06/25/2009

Electronic Signature of Signing Officer or Director

Date