

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: MUSEUM PARK PROPERTY GROUP, INC.

Current Principal Place of Business:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1040 BISCAYNE BLVD
1603
MIAMI, FL 33132 US

Current Mailing Address:

5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2415987 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, LANCE
5 ISLAND AVENUE
3A
MIAMI BEACH, FL 33139 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: P
Name: SIMON, LANCE
Address: 5 ISLAND AVENUE 3A
City-St-Zip: MIAMI BEACH, FL 33139

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANCE SIMON

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date