

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144853

Entity Name: SOIREE MIAMI INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE SUITE 330
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE SUITE 330
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 77-0617674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD L. ROTH, ESQ.
1717 N. BAYSHORE DR.
3837
MIAMI, FL 33410 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: D
Name: ROTH, ALAN
Address: 1691 MICHIGAN AVENUE SUITE 330
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: PUCCIO, TOMMY
Address: 1691 MICHIGAN AVENUE SUITE 330
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: ALAN ROTH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date