

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010244

Entity Name: ICE ARENA OF KENDALL, INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

10355 HAMMOCKS BLVD.  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

2313 SW 57 TERRACE  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 20-0646168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPARELLI, ERNEST  
2313 SW 57 TERRACE  
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAPARELLI, ERNEST  
Address: 2313 SW 57TH TERR  
City-St-Zip: WEST HOLLYWOOD, FL 33023

Title: SD ( ) Delete  
Name: EPSTEIN, SHLOMO  
Address: 3267 NE 168TH ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EC

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date