

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010244

Entity Name: ICE ARENA OF KENDALL, INC.

FILED
Apr 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: SE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date