

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045043

FILED
Jan 17, 2009
Secretary of State

Entity Name: SIZZLE MIAMI INCORPORATED

Current Principal Place of Business:

1001 NORTH FEDERAL HWY, SUITE 245
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

3301 NE 1ST AVE
2202
MIAMI, FL 33137 US

Current Mailing Address:

1001 NORTH FEDERAL HWY, SUITE 245
HALLANDALE BEACH, FL 33009

New Mailing Address:

3301 NE 1ST AVE
2202
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, DWIGHT S
20525 NW 45TH AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

POWELL, DWIGHT S
3301 NE 1ST AVE
MIAMI, FL 33137 US

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: DWIGHT POWELL

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, DWIGHT S
Address: 20525 NW 45TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP (X) Delete
Name: MEDRANO, LUIS
Address: 20525 NW 45TH AVE
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, DWIGHT S
Address: 3301 NE 1ST AVE 2202
City-St-Zip: MIAMI, FL 33137 US

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: DWIGHT POWELL

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date