

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082781

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: SERAPH MIAMI, INC.

**Current Principal Place of Business:**

227 9TH ST., 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

18851 NE 29TH AVE  
715  
AVENTURA, FL 33180

**Current Mailing Address:**

525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

PO BOX 530629  
LAKE PARK, FL 33403

FEI Number: 20-5153673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZELLER, RONALD J. ESQ.  
525 S. FLAGLER DR., STE. 200  
TRUMP PLAZA OFFICE CENTER  
WEST PALM BEACH, FL 33401 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: D ( ) Delete  
Name: TISCH, STEPHANIE  
Address: 3600 MYSTIC POINTE DR., STE. 504  
City-St-Zip: AVENTURA, FL 33130

Title: D (X) Delete  
Name: ANGELL, E. ANTHONY  
Address: 900 4TH ST., 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

**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 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: STEPHANIE TISCH

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date