

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082781

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** SERAPH MIAMI, INC.

**Current Principal Place of Business:**

20900 NE 30TH AVE  
818  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

515 EDGEBROOK LANE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TISCH, STEPHANIE  
Address: 3600 MYSTIC POINTE DR., STE. 504  
City-St-Zip: AVENTURA, FL 33130

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: ANTHONY HEMINGER

VP

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date