

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111054

FILED
Apr 23, 2012
Secretary of State

Entity Name: CENTRAL SOCIAL CLUB OF MIAMI, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
SUITE 200
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

101 NORTH OCEAN DRIVE
SUITE 200
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 32-0217928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, LESLIE
3500 MYSTIC POINT DRIVE
APT 3101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FOTI, GEORGE
1201 S OCEAN DR
APT 1612 N
HOLLYWOOD, FL 33019 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: GEORGE FOTI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOTI, GEORGE
Address: 1201 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: BERKOVITZ, KELETI G
Address: 1849 S.OCEAN DR
City-St-Zip: HALLANDALE, FL 33009 US

Title: T
Name: HERCZ, ANDREA
Address: 1410 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019 US

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: GEORGE FOTI

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date