

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088413

Entity Name: BATHHOUSE MIAMI, INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

515-541 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

515-541 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3490409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURENO, MARIANA
11653 NW 4TH WAY
MIAMI BEACH, FL 33172 US

Name and Address of New Registered Agent:

MARIN, JOHN
10850 SAN SIMEON WAY
#203
MIAMI, FL 33179 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: JOHN MARIN

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ADAMS, ALYSSA
Address: 540 EAST 11TH STREET
City-St-Zip: NEW YORK, NY 10009

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: ALYSSA ADAMS

PRES

05/24/2010

Electronic Signature of Signing Officer or Director

Date