

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039723

FILED
Mar 13, 2012
Secretary of State

Entity Name: RESTORATION 1 OF MIAMI, INC

Current Principal Place of Business:

4700 SHERIDAN ST SUITE J
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN ST SUITE J
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 30-0558803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXANDER O ESQ.
THE SOTO LAW GROUP, P.A.
2400 E. COMMERCIAL BLVD - STE. 400
FORT LAUDERDALE, FL 33308 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: P
Name: KRISZTIAN, TAMAS
Address: 4700 SHERIDAN ST SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MITRO, VIVIEN
Address: 4700 SHERIDAN ST SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

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: TAMAS KRISZTIAN

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date