

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045906

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI BEACH INTERNATIONAL FASHION WEEK, INC.

Current Principal Place of Business:

9378 NW 8TH CIRCLE
PLANTATION, FL 33324-493 US

New Principal Place of Business:

Current Mailing Address:

9378 NW 8TH CIRCLE
PLANTATION, FL 33324-493 US

New Mailing Address:

FEI Number: 35-2366215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, BETTY C
9378 NW 8TH CIRCLE
PLANTATION, FL 33324-493 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: FERRERO, BETTY C
Address: 9378 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 333244930 US

Title: P
Name: FERRERO, BETTY C
Address: 9378 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 333244930 US

Title: S, T
Name: FERRERO, BETTY C
Address: 9378 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 333244930 US

Title: VP
Name: PERRY, AARON
Address: 5133 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: BETTY C FERRERO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date