2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045995

Entity Name: BIKINI BAR OF MIAMI BEACH INC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7309 COLLINS AVENUE MIAMI BEACH, FL 331412711

Current Mailing Address: New Mailing Address:

7309 COLLINS AVENUE MIAMI BEACH, FL 331412711

FEI Number: 27-0233993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ-GALLO, RODOLFO C
3128 CORAL WAY
MIAMI, FL 331453210 US

RODRIGUEZ-GALLO, RODOLFO
3128 CORAL WAY
MIAMI, FL 331453210 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: RODOLFO RODRIGUEZ-GALLO 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ-GALLO, RODOLFO

Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: RODOLFO RODRIGUEZ-GALLO

Ρ

01/19/2010

Date