

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045995

FILED
Jan 28, 2010
Secretary of State

Entity Name: BIKINI BAR OF MIAMI BEACH INC

Current Principal Place of Business:

7309 COLLINS AVENUE
MIAMI BEACH, FL 331412711

New Principal Place of Business:

Current Mailing Address:

7309 COLLINS AVENUE
MIAMI BEACH, FL 331412711

New Mailing Address:

FEI Number: 27-0233993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAROZA, WILFREDO
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: WILFREDO SAROZA

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAROZA, WILFREDO
Address: 7309 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MARTINEZ, JORGE LUIS
Address: 7309 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: WILFREDO SAROZA

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01/28/2010

Electronic Signature of Signing Officer or Director

Date