

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015434

FILED
Apr 21, 2011
Secretary of State

Entity Name: BACK NINE GOLF GROUP OF MIAMI, INC.

Current Principal Place of Business:

11238 NW 56 STREET
MIAMI, FL 33178

New Principal Place of Business:

11238 NW 56 STREET
MIAMI, FL 33178 U.

Current Mailing Address:

11238 NW 56 STREET
MIAMI, FL 33178

New Mailing Address:

11238 NW 56 STREET
MIAMI, FL 33178 U.

FEI Number: 27-1951886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA
5722 NW 112TH COURT
MIAMI, FL 33178 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: PEREZ, GEORGE JR.
Address: 11238 NW 56 STREET
City-St-Zip: DORAL, FL 33178 U.

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: GEORGE PEREZ JR

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date