

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015434

FILED
Mar 01, 2012
Secretary of State

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

Current Principal Place of Business:

11238 NW 56 STREET
MIAMI, FL 33178 U.

New Principal Place of Business:

8249 NW 36 STREET, SUITE 120-A
DORAL, FL 33166

Current Mailing Address:

11238 NW 56 STREET
MIAMI, FL 33178 U.

New Mailing Address:

8249 NW 36 STREET, SUITE 120-A
DORAL, FL 33166

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:

RODRIGUEZ, ANA
8249 NW 36 STREET, SUITE 120-A
DORAL, FL 33166 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: ANA RODRIGUEZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LUX, STEVEN
Address: 8249 NW 36 STREET, SUITE 120-A
City-St-Zip: DORAL, FL 33166

Title: P
Name: DOMINICK, BUENO
Address: 8249 NW 36 STREET, SUITE 120-A
City-St-Zip: DORAL, FL 33166

Title: VP
Name: CHASE, PEREZ
Address: 8249 NW 36 STREET, SUITE 120-A
City-St-Zip: DORAL, FL 33166

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: DOMINICK BUENO

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date