

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028287

FILED
Feb 26, 2011
Secretary of State

Entity Name: BEST OF MIAMI BEACH, INC.

Current Principal Place of Business:

1401 BAY ROAD ROAD, 507
MIAMI BEACH, FL 33139

New Principal Place of Business:

1346 ALTON ROAD, A6
MIAMI BEACH, FL 33139

Current Mailing Address:

1401 BAY ROAD ROAD, 507
MIAMI BEACH, FL 33139

New Mailing Address:

1346 ALTON ROAD, A6
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MITCHELL
1401 BAY ROAD ROAD, 507
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADLER, MITCHELL
1346 ALTON ROAD, A6
MIAMI BEACH, FL 33139 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: MITCHELL ADLER

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADLER, MITCHELL
Address: 1346 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MITCH ADLER

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date