

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040625

FILED
Aug 05, 2011
Secretary of State

Entity Name: SECOND CHANCE MANAGEMENT, INC.

Current Principal Place of Business:

1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

2666 TIGERTAIL AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

2666 TIGERTAIL AVE
106
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SAMUEL BLUM ESQ.
2666 TIGERTAIL AVE
106
COCONUT GROVE, FL 33133 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: BRUCE YOUNER

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOLLACH, DAVID
Address: 2666 TIGERTAIL AVE #106
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS
Name: WOLLACH, ROBERT
Address: 175 BLOOR ST E STE 807 SOUTH TOWER
City-St-Zip: TORONTO, ON ONTARIO CA

Title: VT
Name: YOUNER, BRUCE D
Address: 41222 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: BRUCE YOUNER

VT

08/05/2011

Electronic Signature of Signing Officer or Director

Date