

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082372

Entity Name: FLORIDA ICE ARENAS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

12425 TAFT ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2313 SW 57 TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0714424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARELLI, ERNEST
2313 SW 57 TERRACE
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAPARELLI, ERNEST
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: PD () Delete
Name: EPSTEIN, SHLOMO
Address: 3267 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EC

S

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date