

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037203

Entity Name: SEASON MIAMI, INC.

FILED  
Feb 13, 2007  
Secretary of State

## Current Principal Place of Business:

735 5TH ST  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

4330 NE 2ND AVENUE  
MIAMI, FL 33137 US

## Current Mailing Address:

735 5TH ST  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

4330 NE 2ND AVENUE  
MIAMI, FL 33137 US

FEI Number: 65-0664752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENITAH, HARRY  
1500 BAY RD  
#1216  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BENITAH, HARRY P PRES  
4779 COLLINS AVENUE  
2806  
MIAMI BEACH, FL 33140 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: HARRY BENITAH

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENITAH, HARRY  
Address: 1500 BAY RD #1216  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD ( ) Delete  
Name: BENITAH, DIDIER  
Address: 1500 BAY RD #1216  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENITAH, HARRY P PRES  
Address: 4779 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33140 US

Title: VD (X) Change ( ) Addition  
Name: BENITAH, DIDIER L VP  
Address: 2001 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY BENITAH

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date