

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037203

Entity Name: SEASON MIAMI, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4330 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4330 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

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 P PRES
6000 ISLAND BLVD.
1403
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BENITAH, HARRY P PRES
6000 ISLAND BLVD.
701
AVENTURA, FL 33160 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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITAH, HARRY P PRES
Address: 6000 ISLAND BLVD, APT. 701
City-St-Zip: AVENTURA, FL 33160 US

Title: VD
Name: BENITAH, DIDIER L VP
Address: 1100 BISCAYNE BLVD, # 2908
City-St-Zip: MIAMI, FL 33132 US

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: HARRY BENITAH

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date