

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060586

FILED
Mar 21, 2012
Secretary of State

Entity Name: MERCURY SOUTH BEACH RESORT, INC.

Current Principal Place of Business:

100 COLLINS AVE.
MIAMI BEACH, FL 33139 UN

New Principal Place of Business:

Current Mailing Address:

808 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0958160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES
777 ARTHUR GODFREY ROAD, 2ND FLR
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: P
Name: LIEBERMAN, ALAN
Address: 19955 N E 38TH CRT
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: LIEBERMAN, DIANE
Address: 828 WASHINGTON AVE
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: ALAN LIEBERMAN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date