

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12057

FILED
Jan 10, 2011
Secretary of State

Entity Name: VAN DYKE MIAMI BEACH, INC.

Current Principal Place of Business:

1641 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5582 NE 4TH COURT, SUITE 6
MIAMI, FL 33137 US

Current Mailing Address:

MARKS CLASSICS C/O VANDYKE
5582 NE 4TH CT UNIT 6
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0312839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEATRIZ, CAPOTE M
799 BRICKELL AVE
STE 700
MIAMI, FL 33131 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: PTUV
Name: SOYKA, MARK
Address: 5582 NE 4TH CT UNIT 6
City-St-Zip: MIAMI, FL 33137

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: MARK SOYKA

PTUV

01/10/2011

Electronic Signature of Signing Officer or Director

Date