## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 26, 2007 8:00 am Secretary of State DOCUMENT #V46021 1. Entity Name MIAMILICE ARENA, INC. Principal Place of Business Mailing Address 644 E HALLANDALE BEACH BOULEVARD 644 E. HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address a313 SW 57 Terrace 2313 SW 57 Terrace Suite, Apt. #, etc. Suite, Apt. #, etc 04052007 Chg-P CR2E034 (12/06) City & State HOTA WOO City & State 4. FEI Number Applied For 65-0345187 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caparell RIESENBERG, RICHARD Street Address (P.O. Box Number is Not Acceptable) 644 E. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009 2313 SW 57 Terrace City HOllywood 8. 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. I am familiar with, and accept the obligations of Mest Caparelli SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ERNEST, CAPARELLI Name is NAME NAME 2313 SW 57TH TERRACE STREET ADDRESS STREET ADDRESS Backwards rerrace CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME **EPSTEIN, SHLOMO** NAME 2313 SW 57TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empoyed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, suit all other like empowered.

FILED