2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2008 8:00 am Secretary of State 07-28-2008 90033 034 ***150 00 **DOCUMENT #242804** 1. Entity Name TERNER'S OF MIAMI CORP. PHASSOTI Mailing Address Principal Place of Business 3050 NORTHWEST 40TH STREET 3050 NORTHWEST 40TH STREET MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-0910225 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Steven TERNER, MARCIA Street Address (P.O. Box Number is Not Acceptable) 3050 NORTHWEST 40TH STREET MIAMI, FL 33142 Zip Code City 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 regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) distanced agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition PD X Delete TITLE HILE NAME TERNER, DINA NAME 5700 COLLINS AVE #6E STREET ADDRESS STREET ADDRESS CHY ST-ZIP MIAMI BEACHK, FL CITY-S1-7IP ☐ Change Addition DVP TITLE ☐ Delete TITLE TERNER, MARCIA NAME NAME STREET ADDRESS STREET ADDRESS 5500 COLLINS AVE #902 MIAMI BCH, FL CITY-ST ZIP CITY-ST ZIP ☐ Addition VΡ TRUE Delete TITLE KABAK, STEVEN NAME STREET ADDRESS 200 LESLIE DR, # 928 STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 Change ■ Addition Delete TITLE TITLE TERNER, MARCIA NAME NAME STREET ADDRESS 5500 COLLINS AVE #902 STREET ADDRESS CITY-ST ZIP CHY ST ZIP MIAMI BCH, FL Change Addition Defete HILE 1715 NAME KABAK, IDA MAME STREET ADDRESS 12419 N. BAYSHORE DR STREET ADDRESS CITY - ST- ZIP N. MIAMI, FL 33181 CITY ST ZIP Change ☐ Addition President TITLE ☐ Defete TITLE NAME KABAK, ELIAS NAME 12419 N. BAYSHORE DR STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 accurate 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

CITY ST-ZIP

SIGNATURE:

N. MIAMI, FL 33181

CITY ST ZIP

5LIA5 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED