2008 FOR PROFIT CORPORATION

FILED Aug 08, 2008 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # G87733	S
. Entity Name	
19V HAIREY BARRED SHOR INC	(S) 12 H

08-08-2008 90016 047 ***150.00 Principal Place of Business Mailing Address C/O SHOPPIN LAS AMERICAS 11865 SW 26TH ST., STORE C-33 C/O SHOPPIN LAS AMERICAS 11865 SW 26TH ST., STORE C-33 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07172008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2366171 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUERREBERE, LISY 2203 S.W. 142ND AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33175 City Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TIME ☐ Delete TITLE Change Addition NAME AGUERREBERE, LISY NAME STREET ADDRESS 2203 S.W. 142ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information sypplied 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 suppremental 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 of trustee empowered 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 attacc

SIGNATURE:

BOED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #