

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2007  
Secretary of State**

DOCUMENT# N00000004516

Entity Name: STEP MIAMI BRANCH, INC.

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 04-3606164      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLC CORPORATE SERVICES, INC.  
1001 BRICKELL BAY DRIVE  
SUITE 3112  
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: PD      ( ) Delete  
Name: CANTOR, STEVEN L  
Address: 1001 BRICKELL BAY DRIVE, #3112  
City-St-Zip: MIAMI, FL 33131

Title: TD      ( ) Delete  
Name: SPENCER, JAMES  
Address: 1001 BRICKELL BAY DRIVE, #3112  
City-St-Zip: MIAMI, FL 33131

Title: SD      ( ) Delete  
Name: BECK, SIMON  
Address: 1001 BRICKELL BAY DRIVE, #3112  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN L. CANTOR

PD

04/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date