

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90191 038 \*\*\*150.00

|                                          |                                                                                   |
|------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # P04000100342                  |  |
| 1. Entity Name<br>MIAMI PROARTS II, INC. |                                                                                   |

|                                                                                                     |                                                                                         |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Principal Place of Business<br>1475 WEST CYPRESS CREEK ROAD<br>#202<br>FORT LAUDERDALE, FL 33309 US | Mailing Address<br>1475 WEST CYPRESS CREEK ROAD<br>#202<br>FORT LAUDERDALE, FL 33309 US |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



03082007 No Chg-P CR2E034 (11/05)

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>20-1460015                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

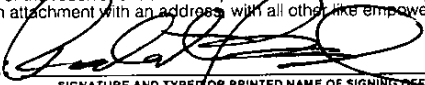
|                                                                                     |                                                                                                                           |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|

10. OFFICERS AND DIRECTORS

|                                                    |                                                                                              |
|----------------------------------------------------|----------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PSTD<br>GOLDSTEIN, JAMES E<br>1475 WEST CYPRESS CREEK ROAD #202<br>FORT LAUDERDALE, FL 33309 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | D<br>SCHROEDER, ANDERS U<br>1475 WEST CYPRESS CREEK ROAD #202<br>FORT LAUDERDALE, FL 33309   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VPT<br>Band, Robert<br>1475 W. Cypress Creek Rd. #202<br>Fort Lauderdale, FL. 33319          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | VPS<br>Porras, Mara<br>1475 W. Cypress Creek Road<br>Fort Lauderdale, FL. 33309              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                                              |

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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 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 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 with all other like empowered.

SIGNATURE  4-12-07 786-425-0601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #