

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077848

FILED
Mar 20, 2007
Secretary of State

Entity Name: DAIR MIAMI, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DR., #226
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 SOUTH OCEAN DR., #226
HOLLYWOOD, FL 33019

New Mailing Address:

3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019

FEI Number: 65-0782241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, DANY
3800 SOUTH OCEAN DR., #226
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WEIL, DANY
3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019 US

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: DANY WEIL

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEIL, DANY
Address: 167 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: DV () Delete
Name: WEIL, IRA
Address: 167 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANY WEIL

DP

03/20/2007

Electronic Signature of Signing Officer or Director

Date