FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 26, 2003 8:00 am Secretary of State °P96000018402 **DOCUMENT#** 1. Entity Name 02-26-2003 90147 041 ***150.00 AMALFI MIAMI, INC. Principal Place of Business Mailing Address 826 LINCOLN RD 826 LINCOLN RD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0646226 Not Applicable Zip Country Zip 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 MARX, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. **SUITE 340** MIAMI FL 33131 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ABRAMOVITZ, MALCA NAME NAME 4741 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition NAME ABRAMOVITZ, RINA NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIF MIAMI BHC FL CITY-ST-ZIP NP ----TITLE **X** Dēlete™ TITLE Change --- Addition NAME AVI, ABRAMOVITZ NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE DS Delete TITLE ☐ Change ☐ Addition PELMAN, VIVI NAME NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with all other like empowered

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR