2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # 237885 1. Entity Name 544 MICHIGAN AVENUE, INC. Principal Place of Business Mailing Address **544 MICHIGAN AVE** 544 MICHIGAN AVE #3 MIAMI BCH, FL 33139 US MIAMI BEACH, FL 33139 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0967448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EVICH, RUSSELL DO NOT WRITE **544 MICHIGAN AVE 2** MIAMI BEACH, FL. 33139 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000008780916 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80014-011 150.00 OFFICERS AND DIRECTORS 10. TITLE EVICH, RUSSELL NAME STREET ADDRESS 544 MICHIGAN AVE #2 MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE LAZANYI, ILONA NAME STREET ADDRESS 544 MICHIGAN AVE. #3 MIAMI BCH, FL 33139 CITY-ST-ZIP TITLE YOUNG, ROBERT NAME 1100 11 S 407 STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33139 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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