2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #242804



FILED Apr 10, 2006 8:00 am Secretary of State

1. Entity Name TERNER'S OF MIAMI CORP.						74-10-2000	90340 001	136	.13
3050 NORTHWEST 40TH STREET			Mailing Address 3050 NORTHWEST 40TH STREET MIAMI, FL 33142 US						
Principal Place of Business 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		03292006	Chg-P	CR2E034	1 (11/05)	
City & State		City & State			4. FEI Number 59-0910225			Applied For Not Applicable	
Zio	Country	Zip	Country		5. Certificate of S		F6	8.75 Add ee Require	litional d
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent Name					
TERNER, MARCIA 3050 NORTHWEST 40TH STREET MIAMI, FL 33142				Street Address (P.O. Box Number is Not Acceptable)					
			City					Zin Code	
				<u> </u>					
8. The above named equity 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									
FIL After M:	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa Trust Fund Con		\$5. 0 Adde	00 May Be ed to Fees				
10.	OFFICERS AND		11.	,	ADDITIONS/CH	ANGES TO OF			
TITLE NAME	PD VIII	☐ Delete	TITLE NAME				Į.	Change	☐ Addition
STREET ADDRESS	5700 COLLINS AVE #6E		STREET ADDRESS						
CITY-ST-ZIP	MIAMI BEACHK, FL CITY			ļ					
TITLE NAME	DVP TERNER, MARCIA	☐ Detete	TITLE NAME				[Change	☐ Addition
STREET_ADDRESS	5500 COLLINS AVE #902		STREET ADDRESS						
CITY-ST-ZIP	MIAMI BCH, FL		CITY-ST-ZIP	<u> </u>	<u> </u>	_			
TITLE	VP CALZADILLA, MARCOS	Delete	TITLE		- Preside		ĺ	Change	Addition
NAME STREET ADDRESS	7120 SW 107 TERR.		NAME STREET ADDRESS	Ste	ven KAB	AK. Dr. #rang	e		
CITY-ST-ZIP	MIAMI, FL		CITY-ST-ZIP	Hall	andale B	each F	L 3300	9	
TITLE	DS	☐ Delete	TITLE	````				Change	☐ Addition
NAME STREET ADDRESS	TERNER, MARCIA 5500 COLLINS AVE #902		NAME STREET ADDRESS						}
CITY-ST-ZIP	MIAMI BCH, FL		CITY-ST-ZIP						
TITLE	DV	☐ Delete	TITLE					☐ Change	Addition
NAME STREET ADDRESS	KABAK, IDA 12419 N. BAYSHORE DR		name Street address						
CITY-ST-ZIP	N. MIAMI, FL 33181		CITY-ST-ZIP						
TITLE	DT	☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS	KABAK, ELIAS		NAME	1					ļ
	· '		OTDECT ADDOCCO	1					
CITY-ST-ZIP	12419 N. BAYSHORE DR N. MIAMI, FL 33181		STREET ADDRESS CITY-ST-ZIP						

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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-638-7778