2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receif changed, or on an attachm

SIGNATURE AND TYPED OR PR

SIGNATURE

FILED DOCUMENT # 595068 Jan 28, 2008 08:00 AM 1. Entity Name **Secretary of State** ZIADIE'S, INC. Principal Place of Business Mailing Address 12814 S.W. 112TH TERRACE 12814 S.W. 112TH TERRACE MIAMI FL 33186 MIAMI FL 33186 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1859400 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIADIE, SALEEM TANSY 12814 S.W. 112TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 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 arrest. SIGNATURE Signature, typestior printed name of registered agent and lite if application. (NOTE: Registered Agant soppitum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Derete Change Addition ZIADIE, SALEEM T NAME NAME 12814 SW 112TH TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY ST-7IP CITY-ST-ZIP ST TIT: F ☐ Derete TITLE Change Addition NAME ZIADIE, JUAN R MARIN 12814 SW 112TH TERR STREET ADDRESS STREET ADDRESS U00000793413 CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE VD ☐ Delete HITLE ☐ Change Addition NAME ZIADIE, KAREN A STREET AUDRESS 12814 SW 112TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 THILE ☐ Change Derete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-GT-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplied the tall 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

Les. SALEEM T Limb 1 1-25-08.305383-3120