

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 822072

FILED
May 19, 2008
Secretary of State

Entity Name: ARTHUR MURRAY INTERNATIONAL, INC.

Current Principal Place of Business:

1077 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1077 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 13-2507457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRAS, CARLOS
1077 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MASTERS, PHILIP S
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: CFO () Delete
Name: BORRAS, CARLOS
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: GRIFFITH, JAMES A
Address: 600 SUPERIOR AVE (2100)
City-St-Zip: CLEVELAND, OH

Title: P () Delete
Name: KIMMINS, JOHN F
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: CARDINALI, TONY K
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: THEISS, GEORGIA H
Address: 1077 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS BORRAS

CFO

05/19/2008

Electronic Signature of Signing Officer or Director

Date