2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # F76491 1. Entity Name MIAMI INTERNATIONAL SPICE CO. Principal Place of Business Mailing Address 8995 NW 41 ST HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2203990 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 SINGER, MARK 8995 NW 41 STREET Street Address (P.O. Box Numbor is Not Acceptable) HOLLYWOOD FL 33024 City 8. The above named ontity 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 reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE DILE Delete SINGER, MARK NAMI NAME 8995 NW 41 ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 City-St-ZiP CITY-ST-7IP Delete U00000711481 Change ☐ Addition шп HILLE NAME NAME 04/26/07-80008-001 150.00 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- 7/P mu Delete MIL ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Delete ШЩ □ Change Addition TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7P ☐ Delete ☐ Change Addition TITLE 1III F NAM! NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-ST-7IP Delete IIILE ■ Addition NAMI. NAME STREET ADDRESS STRUCT 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

SIGNATURE:

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 efficer 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 like empowered.

FILED