2008 FOR PROFIT CORPORATION

Jan 23, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # J03947 01-23-2008 90011 004 ***150.00 LORI-GOLD ENTERPRISES, INC. Principal Place of Business Mailing Address AUUURtot 1410 CLEVELAND RD 1410 CLEVELAND RD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2644972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agen TRINA YOLD BENC **GLICKMAN PHILLIP** DO NOT WRITE **605 IVES DAIRY-RD 640**3 N MIAMI BCH EL 33179 MIAMi Beach, FC. 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. SIGNATUR 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDBERG, TRINA P. NAME STREET ADDRESS 1410 CLEVELAND RD MIAMI, FL 33141 CITY-ST-ZIP TITLE NAME LORING, NANCY 907 N SHORE DRIVE STREET ADDRESS MIAMI, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 in changed, or on an attachment with an agricess, with all other like empowered.

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pears in Block 10 or Block 11 it