2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2007 8:00 am Secretary of State 05-08-2007 90005 020 ***150.00 **DOCUMENT # K88659** 07-25-2007 90044 019 ***150.00 1. Entity Name SUE'S OLD LOVES, INC. 40126982 Principal Place of Business Mailing Address 530 W. 40TH STREET 530 W. 40TH STREET MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 07142007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0148441 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOTO, JAMES R ESQ. 200 S. BISCAYNE BLVD DO NOT WRITE SUITE 3000 IN THIS SPACE FL 33140 MJAMI, FL 33131-2305 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DVPS TITLE ZABALA, BLANCA N NAME 2666 TIGERTAIL AVENUE, SUITE 106 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 regiver 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 chapter 607, florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, florida Statutes.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \(\sigma\)

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