2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A Secretary of State DOCUMENT # L07200 1. Entity Name DEMIRI CORPORATION Principal Place of Business Mailing Address 5642 SW 25 CT 1300 S.W. 73RD AVE HOLLYWOOD FL 33023 PLANTATION FL 33317 2. Principal Place 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 65-0161675 Not Applicable Ζıp Country Zφ 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 Name TAVARES, HENRIQUE JR. Street Address (P.O. Box Number is Not Acceptable) 1300 S.W. 73RD AVE PLANTATION FL 33317 City 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 coligations of registered agent. SIGNATURE Significe, typed or proved name of registered agent and title Transposatio, fNOTE: Registified Agent a gipature required where repressing-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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change ■ Addition NAME TAVARES, HENRIQUE JR NAME U000000801139 STREET ADDRESS 1300 S.W. 73RD AVE STREET ADDRESS 02/01/08-80006-011 150.00 CITY - ST- ZIP PLANTATION FL CITY-ST-ZIP TITLE ST ☐ Derete TITLE ☐ Change ☐ Addition NAME TAVARES, ANGELA NAME STREET ADDRESS 1300 SW 73 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-\$T-ZIP TITLE ☐ Derete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 212 CITY-ST-ZIP TITLE ☐ Dæete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or suppliemental 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 if changed, or on an attachment with an address, with all other like empowered.

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