2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # L61715 1. Entity Name QUEEN BEE OF MIAMI, INC. Principal Place of Business Mailing Address NANCY BADA MARTINEZ NANCY BADA MARTINEZ 7381 BIG CYPRESS CT 7381 BIG CYPRESS CT MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0201048 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADA MARTINEZ, NANCY Street Address (P.O. Box Number is Not Acceptable) 7381 BIG CYPRESS CT MIAMI LAKES FL 33014 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE L Sparature, typed or control pages of two stored absentions stellar Labor Cabie. "NOTE: Recistored Appen a groups: required when synetation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Addition TITLE Delete BADA MARTINEZ, NANCY NAME U00000877227 04/14/08-80006-005 150.00 NAME 7381 BIG CYPRESS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 TITLE ☐ Derete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE Change Addition TILE HAME IMAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP 12. I hereby 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 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 agrantachment with an address, with all other like empowered.

SIGNATURE: MANCY BADA MARTINEZ) DIVECTOR 03-30-07 (305)557-8287