2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 08:00 A Secretary of State

ANNUAL REPORT					Tipl 07, 2000 00.0		
DOCUMENT # L83625 1. Entity Name ELECTROLYSIS OF MIAMI, INC.					56	ecretary of St	
Principal Plac 3011 W FLAI MIAMI, FL 3		Mailing Address 191 NW 60 AVE. MIAMI, FL 33126					
DO NOT WRITE IN THIS SPACE			CE	03282008 4. FEI Numb 65-020	03282008 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent NECUZE, MAGALYS 191 NW 60TH AVE. MIAMI, FL 33126			DO NOT WRITE 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. SIGNATURE Signature hyped or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be dded to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NECUZE, MAGALYS 191 NW 60TH AVE. MIAMI, FL 33126	IRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WE		

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 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.

SIGNATURE: Marchy March Marcal 45 New

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

03/28/08 (30V) 262-1523