2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _v

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # M31808 01-25-2006 90032 026 ***150.00 MYRIAM INTERIORS, INC. 40006275 Principal Place of Business Mailing Address 5300 NW 167 STREET 5300 NW 167 STREET MIAMI, FL 33014 US MIAMI, FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2698096 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEBARA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5300 NW 167 STREET MIAMI, FL 33014 City Zip Code FL 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE Change ☐ Addition GEBARA, MYRIAM NAME 5300 NW 167 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Delete ☐ Change ☐ Addition GEBARA, SANDRA NAME 5300 NW 167 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . MIAMI, FL 33014 CITY-ST-ZIP TITLE VP Delete Change ☐ Addition ISSA, DOMINIQUA NAME NAME 5800 NW 167 ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33014 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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.

FILED Jan 25, 2006 8:00 am