

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2008
Secretary of State**

DOCUMENT# M41151

Entity Name: PARK TIFFANY, INC.

Current Principal Place of Business:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-1709527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE 2ND FLOOR
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOLDMAN, ANTHONY,
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: SREBNICK, JESSICA G
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: COURTNEY, MARLO
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY GOLDMAN

DPT

11/21/2008

Electronic Signature of Signing Officer or Director

Date