2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am DOCUMENT # N98000002376 Secretary of State 1. Entity Name 04-20-2007 90094 049 ****70.00 EDELWEISS SCHUHPLATTLER OF MIAMI, INC. Principal Place of Business Mailing Address 5751 S.W. 52ND TERRACE MIAMI FL 33155 5751 S.W. 52ND TERRACE MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0848655 Not Applicable Zip Country Zip 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 ROSKIND, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5751 S.W. 52ND TERRACE **MIAMI FL 33155** 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ROSKIND, BARBARA NAME STREET ADDRESS STREET ADDRESS 5751 S.W. 52ND TERRACE CITY - ST - ZIP CITY-ST-7IP **MIAMI FL 33155** HILE VD ☐ Delete TITLE Change Addition NAME MCGUIRE, MARTY NAMI STREET ADDRESS STREET ADDRESS 11327 SW 111 CT RD CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete TD TITLE Change _ . Addition MALE: NAME WENDT; MARINA STREET ADORESS STREET ADDRESS 2601 NORTHEAST 42 AVENUE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33033 SD Christine Giniger 1000 Delete TITLE Change ☐ Addition NAME KELLEY, LINDA 9076 S.W. 203 TEFF STREET ADDRESS 11410 SW 113TH TERRACE STREET ADDRESS Miami, FL 33189 CITY - S1 - 7IP CITY-ST-7IP MIAMI FL 33176 ☐ Delete TITLE 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 - 7IP CITY - ST - ZIP

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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 617, 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: Barbara Roskind H - 12 - 07 305-666-9986

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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