2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2008 8:00 am Secretary of State DOCUMENT # N98000002376 05-16-2008 90174 001 ****61.75 05-16-2008 90174 002 *****8.75 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. Apr. # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) 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 Marne ROSKIND, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5751 S.W. 52ND TERRACE MIAMI FL 33155 Zip Code FI 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 the J applicable. (NOTE: Burnstered Agent signagine required when reinstance) CATE ۲, . 4 .6 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CHRISTINE GINIGER TITEF Change : TITLE Delete ROSKIND, BARBARA HAME NAME 9076 SW 203 TERRACE 5751 S.W. 52ND TERRACE STREET ADDRESS STREET ADDRESS MIMMI FL 33189 MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP VD ROSKIND, BARBARA TITEF noitibhA 🔲 Delate MCGUIRE, MARTY NAME 5751 SW 52 TERRACE 11327 SW 111 CT RD STREET ADDRESS STREET ADDRESS MiAMI FL 33155 **MIAMI FL 33176** CITY- ST-ZIP CITY-ST-ZIP TC ~ Change ☐ Addition Deleie TITLE SD EVE ROSEN WENDT, MARINA NAME NAME 9870 SW BATERRACE 2601 NORTHEAST 42 AVENUE STREET ADDRESS STREET ADDPESS HOMESTEAD FL 33033 CITY-ST-ZIP Miami FL 33173 ☐ Change ☐ Addition TITLE Dalate TITLE GINIGER, CHRISTINE NAME NAME 9076 SW 203 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33189 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME STREET AUDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7:P

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SIGNATURE: Barbara Roshing or BARBARA ROSKIND April 26,2008 305-666-9786

12. I hereby 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 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