2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000014704 May 14, 2007 08:00 AM Secretary of State 1. Entity Name EURENA'S FASHIONS OF MIAMI, INC. Principal Place of Business Mailing Address 4854 NW 7TH LANE MIAMI FL 33137 P.O. BOX 370-866 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0980861 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 Namo PHILLIPS, EURENA Street Address (P.O. Box Number is Not Acceptable) 9811 N.W. 80 AVENUE BAY 7-D HIALEAH GARDENS FL 33016 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 title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete mac Change Addition PHILLIPS, EURENA NAMI. NAME P.O. BOX 370-866 STREET AUDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CHY-SI-7(P TITLE Detele ma Change Addition NAME. NAME U00000764189 STREET ADDRESS STREET ADDRESS 05/30/07-80046-013 150.00 CITY-ST-7IP CITY-SI-7IP Delete THEE ☐ Change ☐ Addition NAME MARK STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- ZIP HHE ☐ Defete mu ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP MILE ☐ Defete ma: ☐ Change Addition NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 71711 Detete ma ☐ Change Addition NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST- 74P 12. I horoby certify that the information supplied with this litting does not qualify for the exemptions contained in Section 119, Florida Statutos, I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos, 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.