2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P00000045047** 05-02-2005 90525 002 ***150.00 F & M OF MIAMI B., INC. Principal Place of Business Mailing Address 7411 CARLY LE AVE 555 75TH STREET MIAMI BEACH, FL 33141 50045799 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 65-1008122 Not Applicable 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 SOMEILLAN: JULIO C 9825 COLLINS AVENUE Street Address (P.O. Box Number is Not Acceptable) SURFSIDE, FL 33154 City Zip Code 8. The above hamed 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE Change ☐ Addition SIMOSIS, ANASTACIO NAME NAME STREET ADDRESS 555 75TH STREET #4 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BASSAKYROU, FRANCESCA E NAME 555 75TH STREET #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition SIMOSIS, ANDRES F NAME NAME STREET ADDRESS 555 75TH STREET #4 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE 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-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attackment, with an address, with all other like empowered. Barod RANCESOA BASSAKYILOU SIGNATURE:

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