FILED 2006 FOR PROFIT CORPORATION May 04, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000087742 THE FORK MIAMI INC. Principal Place of Business Mailing Address 13901 SW 42 ST. 13901 SW 42 ST. MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) 05022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILA, LEONARDO DO NOT WRITE 13898 SW 38 ST MIAMI, FL 33475 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME VILA, LEOANRDO STREET ADDRESS 13898 SW 38 ST CITY-ST-ZIP MIAMI, FL 33475 TITLE NAME U00000562754 05/19/06-80067-009 150.00 STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 attachment with an address, syntal other like empowered.

SIGNATURE: