2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIA

May 02, 2007 8:00 am Secretary of State **DOCUMENT # P01000117709** 05-02-2007 90109 018 ***150.00 MIAMI-DADE INVESTMENTS CORPORATION Principal Place of Business Mailing Address 3198 SOUTH DIXIE HIGHWAY 3198 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-1950508 Not Applicable Zjo 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 **BOULOS, JAMES** Street Address (P.O. Box Number is Not Acceptable) 3198 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition NAME **BOULOS, JAMES** NAME STREET ADDRESS 3198 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33133 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOULOS, VICTOR JR STREET ADDRESS 3198 SOUTH DIXIE HIGHWAY STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOULOS, MARIO** NAME STREET ADDRESS 3198 SOUTH DIXIE HIGHWAY STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete ☐ Chance BOULOS, RICHARD STREET ADDRESS 3198 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 of 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, with all other like empowered.

CER OR DIRECTOR

FILED

Daytime Phone #