2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P02000085483** 04-16-2004 90060 035 ***150.00 1. Entity Name IMPROV MIAMI, INC. Mailing Address Principal Place of Business 3390 MARY STREET 3390 MARY STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Nurnber APPLIED FOR ()(0-Not Applicable \$8.75 Additional Fee Required Country Zip Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREZ-CAPPELLI, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 3390 MARY STREET COCONUT GROVE, 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or protect name of registered agent and title displicance." (NOTE: Stagusta; ad Agant alignature required when rematating)-CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition Ρ ☐ Delete TITLE TITLE BACHKOFF, JOEL NAME NAME STREET ADDRESS 3390 MARY STREET STREET ADDRESS CITY-ST. 7IP CITY-ST ZIP COCONUT GROVE, FL 33133 Addition ☐ Chance ☐ Defete TITLE TITLE PEREZ-CAPPELLI, ALFREDO NAME NAME STREET ADDRESS STREET ADDRESS 3390 MARY STREET CITYLIST ZIP COCONUT. GROVE, FL 33133 CITY-ST ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Defeie ☐ Change = ☐ Addition TITLE TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIF 12. Thereby 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 impowered 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.

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