

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092658

Entity Name: SUBLIME MIAMI, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

727-14TH PLACE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1039 W. 46 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

727-14TH PLACE #2
MIAMI BEACH, FL 33139

New Mailing Address:

1039 W. 46 STREET
MIAMI BEACH, FL 33140

FEI Number: 27-0027701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, LILLIAN
7171 CORAL WAY STE #303
MIAMI H, FL 33155 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCER, RAELENE
Address: 727-14TH PLACE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCER, RAELENE
Address: 1039 W. 46 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: O () Change (X) Addition
Name: CUNEO, JOSE G
Address: 1039 W. 46 STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAELENE MERCER

D

02/26/2005

Electronic Signature of Signing Officer or Director

Date