2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2007 08:00 AM DOCUMENT # P02000100361 **Secretary of State** 1. Entity Namo SUIT GALLERY, INC. Mailing Address Principal Place of Business 205 N. MIAMI AVE. MIAMI FL 33128-1827 205 N. MIAMI AVE. MIAMI FL 33128-1827 2, Principal Place of Business - No PO Box # 3. Mailing Addross Suite, Apt. #, etc Suite, Apt #. elc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 04-3713032 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOS, OTMARO A Street Address (P.O. Box Number is Not Acceptable) 60 ROYAL PALM RD., #209 HIALEAH GARDENS FL 33016 City 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 DATE Signature, typod or printed righte of registered agent and little if applicable (NOTE: Registered Again signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Defete THEF TITLE U00000637889 SANTOS, OTMARO A NAME NAME 02/27/07-80007-012 150.00 160 ROYAL PALM RD., 209 STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-7(P CITY-S1-7IP ■ Addition ☐ Change Delete 100 ппг NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P ☐ Charrac Addition ☐ Defete mu NAMI NAME. STRULT ADDRESS STREET LADORESS CHY+SI-ZIP CITY-ST-70 ■ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-7IP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7tP C3TY - S1 - 7IP ☐ Change Addition Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to executio this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

02-07-07 305-372-9520