2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 8:00 am Secretary of State

Principal Place of Business Mailing Address 1217 NORMANDY DRIVE APT 9 MIAMI EL 33122 US MIAMI BEACH, FL 33141 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 73 2.7 DicKon
APT 9 MIAMI, FL 33122 US APT 9 MIAMI BEACH, FL 33141 US 2. Principal Pface of Business - No P.O. Box # 3. Maining Address 5 73. 2.7 Dickan 46 Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 ChgP CR2E034 (12/06) City & State Country 2p Country 4. FEI Number 04-3723816 Not Applicable 4. FEI Number 04-3723816 Not Applicable 4. FEI Number 04-3723816 Not Applicable 56. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 7. Name Address of New Registered Agent 7. Name Address of New Registered Agent 7. Name Address (P.O. Box Number is Not Acceptable) B. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept 1. he obligations of registered agent. SIGNATURE SIGNATURE SIGNATURE SIGNATURE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. MAKE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name Delete TITLE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name Delete TITLE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name Delete TITLE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name Delete TITLE DIR HERNANDEZ, GLORIA M 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Name DELETAN
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HERNANDEZ, GLORIA M 1217 NORMANDY DRIVE 9 MIAMI BEACH, FL 33141 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 and title if applicable. SIGNATURE SIGNATU
HERNANDEZ, GLORIA M 1217 NORMANDY DRIVE 9 MIAMI BEACH, FL 33141 Street Address (P.O. Box Number is Not Acceptable) 7.3.27 Hicken Ar. ch. / City Hiomia Beck 33/4/ FL 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 and title if applicable. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE DIR HERNANDEZ, GLORIA M SIRKET ADDRESS CITY ST- ZIP MIAMI BEACH, FL 33141 IIILE DIR SIRKET ADDRESS CITY ST- ZIP MIAMI BEACH, FL 33141 IIILE Delate IIILE Change Addition
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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 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

02-06-08 305-300-0074