2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2007 08:00 A Secretary of State **DOCUMENT # P03000010759** 1. Entity Name MI HERSHORIN, INC. Principal Place of Business Mailing Address 311 SW 99 TERR 311 SW 99 TERR PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 02102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3764865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA: P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable (NOTE: Reputered Agent signature required when remissions) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD HERSHORIN, MASON P NAME STREET ADDRESS 311 SW 99 TERR CITY-ST-ZP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000662164 TITLE 03/21/07#80002#009<u>#150%</u>00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STATE COPY TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 occurate 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 emported to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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