## **FILED** 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 31, 2008 08:00 AM Secretary of State **DOCUMENT # P03000010759** 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 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3764865 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITI F HERSHORIN, MASON P NAME STREET ADDRESS 311 SW 99 TERR

CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000805890 02/06/08-80018-024 150.00

Applied For

Not Applicable

STATE COPY

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or expelemental 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 recover 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 is changed, or on an attachment with an address with all other. Ilke empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP

HERSHONIN