2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM **DOCUMENT # P03000063560 Secretary of State** P.M. ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address 1400 SALZEDO STREET 1400 SALZEDO STREET UNIT 105 **UNIT 105** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3094628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGQUA BEAUTH ATELIER & SPA DO NOT WRITE 3347 N.W. 74 AVENUE MIAMI, FL 33122 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARRA, ANGEL M NAME STREET ADDRESS 1400 SALZEDO STREET #105 CITY-ST-ZIP CORAL GABLES, FL 33134 U00000202375 01/28/05-80108-007 150.00 VS TITLE DIAZ, EDILIA NAME STREET ADDRESS 1400 SALZEDO STREET #105 CITY-ST-77P CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 acceptate 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 attachingten with an address, with all other like empowered.

15-500-9902