2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 19, 2007 8:00 am DOCUMENT # P03000063560 **Secretary of State** 1. EntityName 06-19-2007 90001 007 ***550.00 P.M. ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address 1400 SALZEDO STREET 1400 SALZEDO STREET UNIT 105 CORAL GABLES FL 33134 UNIT 105 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 74-3094628 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGQUA BEAUTH ATELIER & SPA 3347 N.W. 74 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI-FL 33122 103413W 3757 meani FL 33165 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, typed or printed name of registered agent and title inabelcable. (NOTE: Registered Agent signature required which reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS RDE □ Defete HITH ☐ Change Addition DIAZ, EDILIA NAME NAME 1400 SALZEDO STREET #105 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-S1-ZIP CITY ST ZIP TITLE Delete THE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP DIDE ☐ Defete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP ☐ Delete ШП Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete ☐ Change ши. ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST 71P

12. I hereby certify 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 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 NAME OF SIGNING OF TICER OR DIRECTOL

IME OF SIGNING OFFICER OR DIRECTOR

(786)290-439

Daytime Phone

FILED