2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076677

Entity Name: 724MIAMI INC

FILED Apr 19, 2007 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

801 BRICKELL AVE 1330 OCEAN DR MIAMI, FL 33132 US 2ND FLOOR

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DR #1645 1330 OCEAN DR MIAMI, FL 33132 US 2ND FLOOR

MIAMI BEACH, FL 33139 US

FEI Number: 20-0081755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAURAIS, JEAN-VINCENT 1717 N BAYSHORE DR 1645 MIAMI, FL 33132 US

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.

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 PT
 (X) Change () Addition

 Name:
 NAURAIS, JEAN VINCENT
 Name:
 NAURAIS, JEAN-VINCENT

 Address:
 1717 N BAYSHORE DR #1645
 Address:
 1717 N BAYSHORE DR #1645

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: VD (X) Delete Title: () Change () Addition Name: LEGUIDE, LAURENT Name: Address: 801 BRICKELL AVE Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN-VINCENT NAURAIS PT 04/19/2007