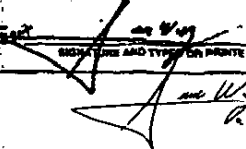


FILED
Sep 03, 2004 8:00 am
Secretary of State

05-03-2004 91040 029 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000096285			
1. Entity Name DMG OF MIAMI CORPORATION			
Principal Place of Business 11640 SW 13 TERRACE PLACE FT. LAUDERDALE, FL 33325		Mailing Address 11640 SW 13 TERRACE PLACE FT. LAUDERDALE, FL 33325	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0199957		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THORNE, MIRIAM 1264 NW 163 TERRACE PEMBROKE PINES, FL 33028		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when necessary)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	THORNE, MIRIAM	NAME	
STREET ADDRESS	1264 NW 163 TERRACE	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	CITY-ST-ZIP	
TITLE	ST ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	THORNE, MIRIAM	NAME	
STREET ADDRESS	1264 NW 163 TERRACE	STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	DIRECTOR/VICE PRESIDENT ☐ Change ☒ Addition
NAME		NAME	FORGE, WONG
STREET ADDRESS		STREET ADDRESS	11640 SW 13 TERRACE PLACE
CITY-ST-ZIP		CITY-ST-ZIP	FT LAUDERDALE, FL 33325
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(x), 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 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 attachment with an address, with all other like empowered.			
SIGNATURE 		4-29-07 (954) 382-2584	
Typed Name and Title of Signing Officer or Director		Date Daytime Phone #	

Attachment

P03000096285

August 30, 2004

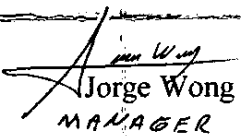
DMG of Miami Corporation
11640 SW 13 Terrace Place
Fort Lauderdale, FL 33325

66433112

To Whom It May Concern:

I'm writing this letter in regards to modify the FEI Number on my Annual Report. The correct number should be 20-0199957. Please update this document.

Sincerely,


Jorge Wong
MANAGER