## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 28, 2004 8:00 am Secretary of State DOCUMENT # P03000097028 06-28-2004 90011 015 \*\*\*150 00 MIAMI TENO, INC Principal Place of Business Mailing Address 98066040 1111 COLLINS AVENUE #327 1111 COLLINS AVENUE #327 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 831. LINCOLN 3. Mailing Address ROAD Suite, Apt. #, etc. 06092004 Chg-P . CR2E034 (10/03) City & State City & State Applied For BEALH 20~ hン 00 277 Not Applicable Country \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, GIL Street Address (P.O. Box Number is Not Acceptable) 1111 COLLINS AVENUE #327 MIAMIBEACH, FL 33139 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE GORDON, GIL NAME NAME 1111 COLLINS AVENUE #327 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-21P TITLE THLE ☐ Delete Change Addition ODED SHARON ! NAME NAME 1450 LINCOLN ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH CITY-ST-ZIP CITY-ST-ZIP 33139 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change Addition 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 ☐ Delete TITLE TITLE 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)(i), 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 cath; 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:

FILED

Davtime Phone 4