2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED Mar 12, 2008 08:00 AN Secretary of State DOCUMENT # P03000097817 D & D OF MIAMI, INC. Principal Place of Business Mailing Address 782 NW 42ND AVE 782 NW 42ND AVE SUITE 2 SUITE 2 MIAMI, FL 33126 MIAMI, FL 33126 DO NOT WRITE IN THIS SPACE No Chg-P 03042008 CR2E034 (11/05) 4. FEI Number Applied For 41-2108276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent PASSARIELLO, GIANFRANCO 782 NW 42ND AVE SUITE 2 IN THIS SPACE MIAMI, FL 33126 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. Signature, typed 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 03/28/08-80009-016/I50: DO NOT WRITE OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME PASSARIELLO, GIANFRANCO 782 NW 42ND AVE STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

empowered.

Daytime Phone #