2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000102867** 04-24-2008 90107 040 ***150.00 1. Entity Name DEUCE MIAMI, INC. Principal Place of Business Mailing Address AUDIC. 308 ALHAMBRA CIRCLE 4811 SW 74TH TERRACE CORAL GABLES, FL 33134-5004 US MIAMI, FL 33143 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 03-0528143 Not Applicable Zip Country Zip 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 THOMAS, STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 6060 SW 78TH STREET MIAMI, FL 33143 City 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. 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, STEPHANIE NAME NAME 6060 SW 78TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Defete TETLE ☐ Change Addition VARGAS, PAULETTE NAME NAME STREET ADDRESS 4811 SW 74TH TERRACE STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME VARGAS, PAULETTE NAME 4811 SW 74TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition THOMAS, STEPHANIE NAME NAME STREET ADDRESS **6060 SW 78TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition THOMAS, STEPHANIE NAME NAME STREET ADDRESS 6060 SW 78TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY - ST - ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME VARGAS, PAULETTE NAME 4811 SW 74TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 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 suppliemental 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 of the veceiver 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: ED OF PRINTED NAME OF SIGI IG OFFICER OR DIRECTOR

PAULETTE VARGAS 4/17/08 (305) 446-1120

Date

FILED

Daytime Phone #