2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102867

Entity Name: DEUCE MIAMI, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4811 SW 74TH TERRACE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 308 ALHAMBRA CIRCLE CORAL GABLES, FL 331345004 US FEI Number: 03-0528143 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: THOMAS, STEPHANIE FIGUEROA, MANNY CPA 6060 SW 78TH STREET 308 ALHAMBRA CIRCLE US MIAMI, FL 33143 CORAL GABLES, FL 33134 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: MANNY FIGUEROA 04/20/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition THOMAS, STEPHANIE Name: Name: 6060 SW 78TH STREET Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition VARGAS, PAULETTE Name: Name: 4811 SW 74TH TERRACE Address: Address: MIAMI, FL 33143 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition VARGAS, PAULETTE Name: Name: 4811 SW 74TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: () Delete Title: () Change () Addition THOMAS, STEPHANIE Name: Name: Address: 6060 SW 78TH STREET Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: THOMAS, STEPHANIE Name: 6060 SW 78TH STREET Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: () Delete Title: () Change () Addition VARGAS, PAULETTE Name: Name: 4811 SW 74TH TERRACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify 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: PAULETTE VARGAS VP 04/20/2009