2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 6

SIGNATURE AND TOTED

DOCUMENT # P03000125609 FILED 1. Entity Name 07 SEP 26 PM 1: 56 C & P OF MIAMI, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 18200 NW 27TH AVE. 18200 NW 27TH AVE. #168 \$ 150.00 05.22-07 9061 530 MIAMI, FL 33056 MIAMI, FL 33056 CR2E034 (11/05) 04272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1074727 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PARK, EUN HA 16200 SOUTH POST RD, # 204 WESTON, FL 33331 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PARK, MAN HO NAME STREET ADDRESS 16200 SOUTH POST RD. #204 CITY-ST-ZIP WESTON, FL 33331 PARK, EUN HA 16200 SOUTH POST RD. #204 STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Sept 24, 2007

Division of Corp. Annual Report Section P.O. BOX 6327 Tallahassee, FL 32314

RE: Doc #P03000125609

C & P of Miami, Inc. 2007

Dear Sir,

We filed our report on time, however, the signatures were missing. We found out on 9/24/07. Also we never received any rejection letter from the state. Therefore, please waive the reinstate fee of \$600.00...

We would be appreciated in this matter.

Sincerely,

Man H. Park

President

C & P of Miami, Inc.

Note: New Mastons 21 Alvess should be; 16200 S. post Rd # 204 Weston, Fl 33731

Thicks