

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156256

FILED
Jul 19, 2004
Secretary of State

Entity Name: AFTER MIAMI, INC.

Current Principal Place of Business:

11289 42 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

4815 NW 79TH AVENUE
15
MIAMI, FL 33166 US

Current Mailing Address:

11289 42 TERRACE
MIAMI, FL 33178

New Mailing Address:

4815 NW 79TH AVENUE
15
MIAMI, FL 33166 US

FEI Number: 52-2436964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC.
2630 NE 203RD ST STE 106
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

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: LYSLEI CHIRICO

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIBEIRO, ADRIANA S
Address: 11289 42 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIBEIRO, ADRIANA S
Address: 11289 42 TERRACE
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ADRIANA S RIBEIRO

DP

07/19/2004

Electronic Signature of Signing Officer or Director

Date