

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004043

FILED
Aug 26, 2010
Secretary of State

Entity Name: ASHLEY INVESTMENTS OF MIAMI INC

Current Principal Place of Business:

18100 W. DIXIE HEY
201
AVENTURA, FL 33160

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 83-0409577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHNONA, AVY
18100 W. DIXIE HEY
201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

OHNONA, AVY
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: AVY OHANA

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHNONA, AVY
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: AVI OHNONA

P

08/26/2010

Electronic Signature of Signing Officer or Director

Date