

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90064 037 ***150.00

DOCUMENT # P04000124546

1. Entity Name

FADE MASTERS OF MIAMI, CORP.



Principal Place of Business
3172 N.W. 7TH STREET
MIAMI FL 33125

Mailing Address
3172 N.W. 7TH STREET
MIAMI FL 33125

20042564



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3172 N.W. 7 street

Suite, Apt. #, etc.

3. Mailing Address

3172 N.W. 7 street

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

20-1703399

Applied For

Not Applicable

Zip

33125

Country

EEUU

Zip

33125

Country

EEUU

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HEREDIA, MARIELA V
801 S RYL POINCIANA BV 313
MIAMI SPRINGS FL 33166

7. Name and Address of New Registered Agent

Name

Heredia, Mariela V.

Street Address (P.O. Box Number is Not Acceptable)

801 S. Royal Poinciana Blvd. 313

City

Miami Springs

FL

Zip Code

33166

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

Mariela V. Heredia

305-781-0954

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME HEREDIA, MARIELA V
STREET ADDRESS 3172 N.W. 7TH STREET
CITY-ST-ZIP MIAMI FL 33125

TITLE DVS ☐ Delete
NAME TEJASIA, MILAGROS A
STREET ADDRESS 850 N. MIAMI AVE #1403
CITY-ST-ZIP MIAMI FL 33136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

Mariela V. Heredia

3/19/05

305-781-0954

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #