2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2007 08:00 AM **Secretary of State DOCUMENT # P04000124546** 1. Entity Name FADÉ MASTERS OF MIAMI, CORP. Mailing Address Principal Place of Business 3172 N.W. 7TH STREET 3172 N.W. 7TH STREET MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (11/05) 03132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1703399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEREDIA, MARIELA V 801 S RYL POINCIANA BV 313 MIAMI SPRINGS, FL 33166 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. e of registered agent and tife it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE HEREDIA, MARIELA V NAME 3172 N.W. 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 DVS TITLE TEJASIA, MILAGROS A NAME 850 N. MIAMI AVE #1403 STREET ADDRESS CITY-\$1-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I nereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED