

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124546

FILED
May 01, 2008
Secretary of State

Entity Name: FADE MASTERS OF MIAMI, CORP.

Current Principal Place of Business:

3172 N.W. 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3172 N.W. 7TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-1703399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEREDIA, MARIELA V
8321 NW 7TH ST APT 1-302
MIAMI, FL 33126 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: MARIELA HEREDIA

05/01/2008

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: DPT () Delete
Name: HEREDIA, MARIELA V
Address: 3172 N.W. 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: DVS () Delete
Name: TEJASIA, MILAGROS A
Address: 850 N. MIAMI AVE #1403
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HEREDIA, MARIELA V
Address: 8321 NW 7TH APT 1-302
City-St-Zip: MIAMI, FL 33126

Title: DVS (X) Change () Addition
Name: TEJAS, MILAGROS
Address: 3172 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIELA HEREDIA

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05/01/2008

Electronic Signature of Signing Officer or Director

Date