2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

SIGNATURE:

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P04000128843 1. Enlity Name VENDOME BAYSIDE INC Principal Place of Business Mailing Address 401 BISCAYNE BLVD 437 LINCOLN ROAD MIAMI BEACH FL 33139 **MIAMI FL 33132** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 27-0103112 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPRUNG, ELLIOT 437 LINCOLN ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 City Zip Code 8. The above named onliny 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DILE Change ☐ Addition Delete TITLE SPRUNG, ELLIOT U00000626479 02/15/07-80022-004 150.00 NAME NAME 437 LINCOLN ROAD STREET ADDRESS STREET ADORESS MIAMI BEACH FL 33139 CHY-ST-ZIP CITY-ST-7IP VP ☐ Detete THTLE TITLE ☐ Change ■ Addition SPRUNG, DAVID NAME NAME 437 LINCOLN ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY - ST - 7IP CITY - ST - ZIP TITLE ☐ Delete III ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delele TITLE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CATY-ST-7/P 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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 outfer like empowered.

ING OFFICER OR DIRECTOR