2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 22, 2008 8:00 am Secretary of State

| DOCUMENT # POY000168442/ 1. Entity Name Miranda's Portique Shop, Inc. | | | | 07-22-2008 90007 006 ***150.00 | | |
|---|---|---|---|---|----------------------|------------|
| Principal Place 3440 NW 7 S MIAMI, FL 3 | STREET | Mailing Address P.O. BOX 140303 CORAL GABLES, FL 3311 | 4 | 6004531 | 18 | |
| 2. Principal F Suite, Apt. | Place of Business - No P.O. Box # # otc. | 3. Mailing Address Suite, Apt. #, etc. | 40303 | Chg-P | CR2E034 (12/06) | |
| City & State MIPM Zip 33/2 | CountySA 6. Name and Address of Current F | Coral Cast | esFl WA | FEI Number Solution Certificate of Status Desired Name and Address of New | \$8.75 Addi | |
| Rosa Marrero treet Street | | | Name Street Address | Same idress (P.O. Box Number is Not Acceptable) | | |
| | / | | City | | FL Zip Code | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Op/file | | | | | | |
| | LE NOW!!! FEE IS \$150.00 ue by September 12, 2008 | Election Campaign Trust Fund Contribu | | 5.00 May Be Ided to Fees | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | PVST BOSH Marrer 3000 NW 1St. M | ☐ Delete | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | ADDITIONS/CHANGES TO OF | FICERS AND DIRECTORS | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition |
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| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition |
| CITY-ST-ZIP | | | | | | |
| | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition |

changed, or on an attachment with an address, with all giver like empowered.