2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P05000110371** 1. Entity Name 04-18-2008 90043 003 ***150.00 MIAMI VIBES ENTERPRISES INC. Mailing Address Principal Place of Business 3590 SOUTH STATE RD. 7, SUITE 209 MIRAMAR FL 33023 3590 SOUTH STATE RD. 7, SUITE 209 MIRAMAR FL 33023 Mailing Address 2. Principal Place of Business - No P.O. Box # PO BOX 693662 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0842052 MIAMI Not Applicable Zip Country \$8.75 Additional Ζıρ Country 5. Certificate of Status Desired \Box **3**3269-0662 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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, lyped or printed panio of regulared agent and the it amplicacio. (NOTE: Registered Agorif sajiratum required when religibility) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE ☐ Change ■ Addition TITLE ☐ Defete MAME CALLUM, EMERSON NAME STREET ADDRESS 3590 SOUTH STATE RD. 7, SUITE 209 STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP nn F ☐ Change ■ Addition TITLE ☐ De:ete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE HAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP Change Addition | HITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE THE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Deiete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify 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 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.

FILED

Davente Phone #