2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

address

with all other like empowered

Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # P05000119686** 1. Entity Name MIAMI SHORES FOOT CENTER, INC. Principal Place of Business Mailing Address 1814 NE MIAMI GARDENS DR, #701 1814 NE MIAMI GARDENS DR. #701 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 No Chg-P 01202008 CR2E034 (11/05) Applied For 4. FE) Number 65-0199397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HASPEL, ARTHUR C DPM DO NOT WRITE 1814 NE MIAMI GARDENS DR, #701 NORTH MIAMI BEACH, FL 33179 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 obligate SIGNATURE DATE TE: Registered Agent signature required when reinstating) Signature, typed or or \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000828439 10. OFFICERS AND DIRECTORS PVST TITLE HASPEL, ARTHUR C DPM NAME 1814 NE MIAMI GARDENS DR. #701 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 D nneHASPEL, ARTHUR C DPM NAME STREET ADDRESS 1814 NE MIAMI GARDENS DR, #701 NORTH MIAMI BEACH, FL 33179 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED