2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90080 008 ***150 00 DOCUMENT # P06000018876 VELVET CURVES, INC. 40009419 Principal Place of Business Mailing Address 8950 SW 19TH ST. 8950 SW 19TH ST. MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14709 SW 42 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/06) 303 City & State City & State 4. FEI Number Applied For FLORIDA MIGNI 74-3165041 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33185 MIAMI - DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINON, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 8950 SW 19TH ST. MIAMI, FL 33165 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change PINON, JUAN NAME 8950 SW 19TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PINON, JOHN A. NAME NAME 8950 SW 19TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

JOHN A. PINON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED