

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107750

FILED
Apr 26, 2007
Secretary of State

Entity Name: MIAMI BLING SOUTH BEACH INC

Current Principal Place of Business:

3660 NE 166TH STREET
411
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3660 NE 166 TH STREET
411
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LITWAK, MENEHEM
3660 NE 166TH STREET
411
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITWAK, ALON
Address: 1530 NE 191ST STREET APT 321
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Delete
Name: SCHUMAN, ILAN
Address: 2500 PARKVIEW DR. APT 1511
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TR () Delete
Name: LITWAK, MENEHEM
Address: 3660 NE 166TH STREET APT 411
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LITWAK, MENEHEM
Address: 3660 NE 166TH STREET APT 411
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M.LITWAK

VP

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date