

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140697

FILED
Sep 05, 2007
Secretary of State

Entity Name: PARADISE TANNING OF MIAMI, INC.

Current Principal Place of Business:

18600 NW 87 AVE
S. 109
MIAMI, FL 33018

New Principal Place of Business:

18600 NW 87 AVE
SUITE 109
MIAMI, FL 33018

Current Mailing Address:

18600 NW 87 AVE
S. 109
MIAMI, FL 33018

New Mailing Address:

2790 W 60 ST
#11
HIALEAH, FL 33016

FEI Number: 26-0288973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUDABBES, AYUSIJAM
8445 NW 165 TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOUDABBES, AYUSIJAM
2790 W 60 ST
#11
HIALEAH, FL 33016 US

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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELAZQUEZ, ITAMAR
Address: 8445 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: MOUDABBES, AYUSIJAM
Address: 8445 NW 165 TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, ITAMAR
Address: 2790 W 60 ST #11
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MOUDABBES, AYUSIJAM
Address: 2790 W 60 ST #11
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: ITAMAR VELAZQUEZ

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date