

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003605

Entity Name: ENLOW, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
SUITE 2712
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
SUITE 2712
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

20 ISLAND AVENUE
SUITE 1211
MIAMI BEACH, FL 33139 US

New Mailing Address:

20 ISLAND AVENUE
SUITE 1211
MIAMI BEACH, FL 33139 US

FEI Number: 20-8196184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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

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: ENLOW, MIRIELLE
Address: 650 WEST AVENUE, SUITE 2712
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENLOW, MIRIELLE
Address: 20 ISLAND AVENUE, SUITE 1211
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SUSAN MIRIELLE ENLOW

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date