2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039723

Entity Name: RESTORATION 1 OF MIAMI, INC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 SHERIDAN ST SUITE J HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4700 SHERIDAN ST SUITE J HOLLYWOOD, FL 33021

FEI Number: 30-0558803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURUCZ, ZOLTAN

4700 SHERIDAN ST SUITE J

HOLLYWOOD, FL 33021 US

KRISZTIAN, TAMAS

4700 SHERIDAN ST SUITE J

HOLLYWOOD, FL 33021 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: TAMAS, KRISZTIAN 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KRISZTIAN, TAMAS
Address: 4700 SHERIDAN ST SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: MITRO, VIVIEN

Address: 4700 SHERIDAN ST SUITE J City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: TAMAS, KRISZTIAN P 04/24/2010