2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: X SIGNA WHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2007 8:00 am Secretary of State DOCUMENT # P93000009234 1. Entity Name* 05-22-2007 90014 020 ***150.00 COMMODORE MIAMI BEACH CORPORATION Principal Place of Business Mailing Address -16 W 36TH ST EDWARD KORN 450 7TH AVE STE 1109 NEW YORK NY 10123 STE 8-A NEW YORK NY 10018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 490 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0392181 NΥ NORTHPORT Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LABOCK, VERED Street Address (P.O. Box Number is Not Acceptable) 400 LESLIE DRIVE #910 HALLANDALE FL 33009 City Zip Code 8. The above named entity submy ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am/amiliar with, and accept the obligations of registered (NOTE: Registered Agent signature required when reinstating) FILE NOW!\ FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete 11114 Addition HILL ☐ Change GLAZER, RON NAME NAME 312 WEST 55TH STREET STRUET ADDRESS STREET AODRESS NEW YORK NY 10019 CHY-ST-7IP CITY-S1-7IP ☐ Delete ☐ Change Addition TITLE HALACHMY, DAVID BEIT NAME 11 LYNN DR. STREET ADDRESS STREET ADDRESS ENGLEWOOD CLIFFS NJ CHY-ST-7IP CHY-SI-7IP HILL ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILL ☐ Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP THE ☐ Delete TITLE Change Addition | NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7(P CHY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental proof is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 the address, with all other like empowered.

FILED

Daytime Phone #