2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 03, 2006 08:00 AM DOCUMENT # P93000015168 **Secretary of State** 1. Entity Name GLAD OF MIAMI CORPORATION Principal Place of Business Mailing Address C/O BALDOMERO & CO, P.C. 6061 COLLINS AVENUE 7000 BLVD. EAST-LOWER MALL #9.D MIAMI BEACH, FL 33140 GUTTENBERG, NJ 07093 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0398480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, LAURA M 6061 COLLINS AVE. IN THIS SPACE #9-D MIAMI BEACH, FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and file if applicable UNANAA 18626 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 02/14/06 80014-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ-MIQUELI, LAURA 118 CATALPA AVENUE STREET ADDRESS HACKENSACK, NJ 07601 CITY-ST-ZIP 7373 F MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-st-ze IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ER OF DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP