2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR 6

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P93000038540 1. Entity Name MIAMI FUNERAL SERVICES & CREMATORIES, INC. Principal Place of Business Mailing Address 151 N.W. 37TH AVE. MIAMI FL 33125 151 N.W. 37TH AVE. MIAMI FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0419596 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOHABIR, HILBERT I Street Address (P.O. Box Number is Not Acceptable) 151 N.W. 37TH AVE. **MIAMI FL 33125** City Zip Code 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 cibligations of registered agent. SIGNATURE Signature, typed or printed name of registered report and the if applicable. (NOTE: Registered Agent signature required when renetating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition MOHABIR, HILBERT I NAME NAME 151 N.W. 37TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY- \$7-7IP CITY-ST-ZIP TITLE ☐ Derete Change Addition U000000835756 NAME NAME 02/29/08-80048-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Change ■ Addition Delete TITLE PIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-7IP City - St - 7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 of fusitee 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.

02-18-08

Daytone Phone #