

2002-<sup>9003</sup> **FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

03 MAR -4 PM 3:09

DOCUMENT # P94000011678  
1. Entity Name  
**MIRO CLASSICS INC.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**2267 N.E. 164th Street**  
Suite, Apt. #, etc.

3. Mailing Address  
**2267 N.E. 164th Street**  
Suite, Apt. #, etc.

City & State  
**North Miami Beach, FL**  
Zip  
**33160**

City & State  
**North Miami Beach, FL**  
Zip  
**33160**

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0467938**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name  
**COHEN, ABRAHAM**  
Street Address (P.O. Box Number is Not Acceptable)  
**12267 N.E. 164th Street**  
City  
**North Miami Beach** FL Zip Code  
**33160**

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.  
SIGNATURE \_\_\_\_\_ DATE  
**300013514253**  
**03/04/03--01053--010 \*\*300.00**

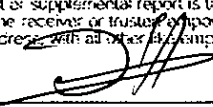
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so, (See criteria on back)   
January 1 - May 1 Fee is \$150.00  
After May 1 Fee is \$250.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COHEN, ABRAHAM 2267 N.E. 164th Street North Miami Beach, FL 33160
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**DO NOT WRITE IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 11 or on an attachment with an address with all other officers empowered.

SIGNATURE:  **Abraham Cohen, President** Date: **02/21/03** **(305) 947-9080**

CR2E034B (12/01)

MIRO CLASSICS, INC.  
2267 N.E. 164th Street  
North Miami Beach, Florida 33160

February 20, 2003

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

RE: Miro Classics, Inc.  
Document No. P94000011678  
2002 Profit Corporation Annual Report

Gentlemen:

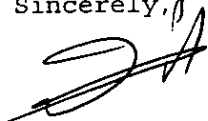
Enclosed find our 2002 Annual Report as well as the Annual Report for 2003.

Please be advised that due to our change of address, we never received the 2002 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is 2267 N.E 164th St., North Miami Beach, Florida 33160.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,



Abraham Cohen  
President