2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P94000022228 Feb 12, 2007 08:00 AM Secretary of State 1. Entity Name G & S INVESTMENTS OF MIAMI, INC. Principal Place of Business Mailing Address 14600 BISCAYNE BLVD N. MIAMI BEACH FL 33181 14600 BISCAYNE BLVD N. MIAMI BEACH FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0488530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEUMAN, GIL 14600 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33181 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and time is applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. uuHHE ☐ Change ☐ Addition Delete ALEXANDER, SHLOMI NAME NAME 11000000002290214600 BISCAYNE BLVD SHRELADDIASS STREET ADDRESS 02/21/07-80079-025 150.00 MIAMI FL 33181 CITY-ST-ZIP CHY-SI-7IP Change | Addition HILE Delete tan NEUMAN, GIL NAME NAME 14600 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33181 CHY-SI-ZIP CHY-SI-ZIP ☐ Change Addition вш Delete DILL ALEXANDER, ORLY 14600 BISCAYNE BLVD STRUCT ADDRESS STREET ADDRESS MIAMI FL 33181 CHY-SI-ZIP CITY-SI-ZIP Change ☐ Addilion mu Delete Hit NAMI NAMI STREET ADDRESS STREET ADDIN SS CITY-ST-ZIP C(IY-S)-ZiP Change ■ Addition ☐ Delete TILLS TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP ☐ Delete mi Change Addition ши NAM NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-7/P 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 report is true and acquirate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the received or trusted empowered to procule 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.

Date