## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Jan 22, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # P9400002. eures, INC.	2822			01-22-2008 90059 018 ***150.00		
Principal Place of Business 780 LOGO AVE. CORAL GABLES, FL 33156 US 780 LOGO AVE. CORAL GABLES, FL 33156				: ;			
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01162008 Chg-P CR2E034 (12/06)		
City & State		City & State			4. FEI Number Applied For 65-0494608 Not Applicable		
Zip	Country	Zip	Country		5. Certificate of Status Desired   \$8.75 Additional Fee Required		
	6. Name and Address of Curren	t Registered Agent	Name		7. Name and Address of New Registered Agent		
STEPHEN FRANK ASSOCIATES, INC 780 LOGO AVE. CORAL GABLES, FL 33156				Street Address (P.O. Box Number is Not Acceptable)			
00111120	.55.5, 1. 55.65		City		FL 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 obligations of registered agent.							
SIGNATURE							
	The state of the s	, a construppional (inc.		a.b.e required	DATE DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.				\$5 Add	5.00 May Be dided to Fees		
10.	OFFICERS AND	DIRECTORS	11,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME STREET ADDRESS CITY-ST-ZIP	P FRANK, ELISABETH 780 LOGO AVE. CORAL GABLES, FL 33156	<b>X</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		ISASETH FRANK Change Addition  SO LUGO AVE  SO M. GAGLES FL 33156		
TITLE	V	Delete	TITLE	Vo	Change Addition		
NAME	HOLTZMAN, SABINA	<b>-</b>	NAME	SA	FOINA HOLTZMAN		
STREET ADDRESS CITY-ST-ZIP	780 LOGO AVE. CORAL GABLES, FL 33156		STREET ADDRESS CITY-ST-ZIP	L P	TOUR HOURNAN  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition		
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NAME STREET ADDRESS			NAME STREET ADDRESS	,			
CITY-ST-ZIP			CITY-ST-ZIP	´			
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STREET ADDRESS			STREET ADDRESS	3			
CITY-ST-ZIP	<u></u>		CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling 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.							

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305-812-2441 Daytime Prione #