

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031750

Entity Name: SEXY IN MIAMI, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

10793 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Principal Place of Business:

1420 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10793 BISCAYNE BLVD
NORTH MIAMI, FL 33161

New Mailing Address:

1420 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0604950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
18671 COLLINS AVE
702
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I ESQ
2255 GLADES ROAD
ONE BOCA PLACE - SUITE 411E
BOCA RATON, FL 33431 US

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: LAURENCE I. BLAIR

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COHEN, DAVID
Address: 18671 COLLINS AVE #702
City-St-Zip: MIAMI, FL 33162

Title: P () Delete
Name: COHEN, RIVKA
Address: 18671 COLLINS AVE #702
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVDP (X) Change () Addition
Name: COHEN, DAVID
Address: 18671 COLLINS AVE #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD (X) Change () Addition
Name: COHEN, RIVKA
Address: 18671 COLLINS AVE #702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIVKA COHEN

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date