2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000062323 FILED A TOUCH OF TRADITION, INC. 07 SEP 19 AM 10: 49 SEUNETART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3585 NE 207TH STREET 3585 NE 207TH STREET AVENTURA, FL 33180 AVENTURA, FL. 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0514341 Not Applicable 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 SOFFER, EZRA Street Address (P.O. Box Number is Not Acceptable) 3408 NE 210TH LANE N. MIAMI BEACH, FL 33180 City Zip Code FL 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007, Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOFFER, EZRA NAME NAME 700109872497 09/25/07--01010--022 **15 STREET ADDRESS 3408 NE 210TH LANE STREET ADDRESS **150.00 N. MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME SOFFER, ALEGRIA NAME STREET ADDRESS 3408 NE 210TH LANE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Cyry-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trustee empowered to execute this report is changed, or on an attachment with an address, with all other like empoyered. the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director spequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 305)9310150. SIGNATURE AND TYPED OR PRI TED NAME OF SIGNING OFFICER OR DIRECTOR