

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000079131 1. Entity Name TIFFANY OF MIAMI, INC.		
Principal Place of Business 2602 N.W. 5TH AVENUE MIAMI, FL 33127	Mailing Address 2602 N.W. 5TH AVENUE MIAMI, FL 33127	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BAE, HEE YOUNG 2752 SUCRE AVE HOLLYWOOD, FL 33026		DO NOT WRITE IN THIS SPACE
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: <i>Heeyoung Lee</i> Signature, typed or printed name of registered agent, and title if applicable.	(NOTE: Registered Agent signature required when re-registering) DATE: <i>4-28-06</i>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BAE, KUN WOAN 2752 SUCRE AVE COOPER CITY, FL 33026	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAE, HEE YOUNG 2752 SUCRE AVE COOPER CITY, FL 33026	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing 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.		
SIGNATURE: <i>Heeyoung Lee</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: <i>4-28-06</i> Daytime Phone #