

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079131

Entity Name: TIFFANY OF MIAMI, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2602 N.W. 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2602 N.W. 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0620039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAE, HEE YOUNG
2752 SUCRE AVE
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

BAE, HEE Y
3601 N PARK RD
HOLLYWOOD, FL 33021 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: HEE Y BAE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAE, HEE YOUNG
Address: 2752 SUCRE AVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAE, HEE YOUNG
Address: 3601 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HEE Y BAE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date