2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P97000013842 1. Entity Name MANAGEMENT SPECIALTY, INC. Principal Place of Business Mailing Address 8625 N.W. 8TH STREET 8625 N.W. 8TH STREET SUITE 407 MIAMI FL 33126 SUITE 407 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FE! Number City & State Applied For 65-0733729 Not Applicable Zip Country 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 GRACIANO, NORMA Street Address (P.O. Box Number is Not Acceptable) 8525 NW 8 ST APT #407 **MIAMI FL 33126** City 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. Lam familiar with, and accept the obligations of registered agent. Signature | Sources, typed or curves hamble of registered power and the first picacio. MOTE Registered Agains a grouture required when reinstaturig FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Food Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO GET GETS AND DIRECTORS IN 11 04/14/08-80003-0090490.00 Addition TITLE ☐ Derete TITLE NAME GRACIANO, NORMA NAME STREET ADDRESS 8625 NW 8TH ST APT #407 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Defete INLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-\$1-7IP City-St-ZIP TITLE ☐ Derete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE De ele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes if 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 inadclunder oath, that I am an officer or director of the corporation or the receiver or trustee emarkered 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.