2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 AM **DOCUMENT # P97000093389 Secretary of State** MIAMI NEON TABLES & MIRRORS, INC. Principal Place of Business 403 E. HALLANDALE BEACH BLVD. 403 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALDONADO, ROBERT R DO NOT WRITE 403 E. HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 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 **SIGNATURE** DATE (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALDONADO, ROBERT R NAME 403 E. HALLANDALE BEACH BLVD. STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 NAME STREET ADDRESS U00000787710 01/18/08-80010-022 150.00 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 -5-08 954-454-7030 OFFICER OR DIRECTOR

FILED