2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P99000017785 1. Enlity Namo MIRA'S CONTEMPORARY ART, INC. Principal Place of Business Mailing Address 16481 NE 26TH AVE 16481 NE 26TH AVE NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0901844 City & Stato City & Stato Applied For Not Applicable Ζip Country 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 ROSENTHAL, KERRY E ESQ. 2875 NE 191ST STREET, STE 500 Street Addross (P.O. Box Number is Not Accoptable) AVENTURA FL 33180 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ma HIH ☐ Change Addition Delete NIKOLIC, MIRA NAM NAME 16481 NE 26TH AVE STREET ADDRESS STREET ADDRESS U000<mark>006</mark>31808 /20/07-8<u>0060-014_150.00</u> NORTH MIAMI BEACH FL 33160 CHY-S1-ZIP CHY-SI-ZIP ☐ Addition 1011 Delete IIIIE. Change NAMI NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE Delete TOLE ☐ Change Addition NAME NAMI STRUET ADDRESS SUREL LADDRESS CHY-SI-78 CHY-SI-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CI[Y-SI-7IP ☐ Defete ☐ Change ■ Addition HILE 1011 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-S1-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficier 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.

cliera Nikolic /MIRA NIKOLIC 02/07/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR