## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P99000102635** 1. Entity Name EDWARD BEINER, INC. Principal Place of Business Mailing Address 5825 SUNSET DRIVE **5825 SUNSET DRIVE SUITE 309 SUITE 309** S. MIAMI, FL 33143 S. MIAMI, FL 33143 No Cha-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BOLANOS, TRUXTON & YOUNGS, P.A. 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE BEINER, EDWARD NAME 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS S. MIAMI, FL 33143 CITY-ST-ZIP TITLE ZANZURI, DANIELA NAME 5825 SUNSET DRIVE, SUITE 309 STREET ADDRESS CITY-ST-ZIP S. MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 likes impowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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