2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2008 08:00 A DOCUMENT # S50185 **Secretary of State** 1. Entity Name TWO GUYS ENTERPRISES, INC. Principal Place of Business Mailing Aridress 4137 NW 135 ST 4137 NW 135 ST MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0262133 Not Applicable Zip Z:pCountry 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 RAFFA, RAFFAELE Street Address (P.O. Box Number is Not Acceptable) 4137 NW 135 CT OPA LOCKA FL 33054 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 optigations of registered agent. SIGNATURE Syndicine, typed or premodinance of registeriod agent and the Hampicable (NOTE Repisiered Apart eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE ☐ Change Addition RAFFA, RAFFAELE NAME NAME STREET ADDRESS 4155 N.W. 135TH STREET, B-U-2 STREET ADDRESS H00000855045 CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP ວ້າປົກຊົວຊີດີກໍລືລຸ່ວ. -009 150.00 ☐ Derete TITLE ☐ Change ☐ Addition RAFFA, CARMELA NAME NAME 4137 NW 135 CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP OPA LOCKA FL 33054 CITY - ST - ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Deiete □ Change TIME Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 path; 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 like empowered.

SIGNATURE:

| CARMELA RAFFA 3-1/-08 (305) 681-3545

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