2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND PIPED OF

TED NAME OF SIGNING OFFICER OR DIRECTOR

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05-14-2007 90079 018 ***150.00 DOCUMENT #V45363 1. Entity Name MIAMI MODAS INC. 40112183 Principal Place of Business Mailing Address 9590 S.W. 40TH ST. 9590 S.W. 40TH ST. MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Applied For, City & State City & State 4. FEI Number 65-0343272 Not Applicable Zip Country Zio 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 MIRANDA, EDGAR A Street Address (P.O. Box Number is Not Acceptable) 3811 SOUTHWEST 99TH AVENUE APT. 4 MIAMI, FL 33165 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PST** ☐ Change Addition TITLE ☐ Delete TITLE MIRANDA, EDGAR NAME 9590 S.W. 40TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZEP 42 Change Addition ☐ Defete TITLE TITLE ALINA MIRANDA 9590 SW 40 AT MIAMI Th 33161 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NABRE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

May 14, 2007 8:00 am Secretary of State

Daytime Phone #