2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an aadress, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2007 8:00 am **Secretary of State DOCUMENT # V58397** 1. Entity Name 03-22-2007 90007 009 ***150.00 KING AND BROTHER'S OF MIAMI, INC. Principal Place of Business Mailing Address 454 N.W. 22ND AVE. 454 N.W. 22ND AVE. SUITE 206 SUITE 206 MIAMI, FL 33125 MIAMI, FL 33125 3845 No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0359696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REY, MARIA C. DO NOT WRITE 650 W 44 PLACE HIALEAH, FL 33012 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 numbed name of registered apent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7170 E REY, MANUEL G. NAME 650 W 44 PLACE STREET ADDRESS CTY-ST-ZIP HIALEAH, FL REY, MARIA C. NAME 650 WEST 44 PLACE STREET ADDRESS CEY-ST-7/E HIALEAH, FL TITLE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the intermation supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information not cated on this report or supplemental report is true and accurate and that my's gnature 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

FILED

Daytime Phone #