2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M13597 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name LUPA SHOES CORP. 04-22-2000 90024 033 ***150.00 Principal Place of Business Mailing Address 7795 W. FLAGLER ST 8575 CORAL WAY MIAMI FL 33155 MIAMI FL 33144-2367 2. Principal Place of Business 3. Mailing Address 7795 W. FLAGLER ST 8575 CORAL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2522075 Not Applicable MIAMI \$8.75 Additional Country 5. Certificate of Status Desired 3121 DADE Fee Required)4*DE* 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, FRANCISCO M. Street Address (P.O. Box Number is Not Acceptable) 8575 CORAL WAY **MIAMI FL 33144** 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP Change ☐ Addition TITLE TITLE ☐ Delete GARCIA, FRANCISCO M. NAME NAME 8575 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE GARCIA, ANA L. NAME STREET ADDRESS 8575 CORAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ___ Addition_ DT TITLE TITLE . Πelete GARCIA, RAFAEL NAME NAME 8575 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN