2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 31, 2003 8:00 am Secretary of State V52068 DOCUMENT # 03-31-2003 90286 031 ***150.00 1. Entity Name FLORIDA FASHION FOCUS, INC. Principal Place of Business Mailing Address 7220 NW 36TH STREET 7220 NW 36TH STREET SUITE 309 SUITE 309 MIAMI FL 33166 **MIAMI FL 33166** 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 59-6071516 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANON. WALTER A ESQ Street Address (P.O. Box Number is Not Acceptable) 7600 W. 20TH AVE. **SUITE 217** HIALEAH FL 33016 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 obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. ☐ Addition TITLE ☐ Delete TITLE ARREDONDO, ED NAME NAME STREET ADDRESS STREET ADDRESS 7220 NW 36TH STREET, STE 309 CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ___ Addition TITLE ST NAME NAME GIESE, PAULETTE STREET ADDRESS STREET ADDRESS 7220 NW 36TH STREET, STE 309 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete TITLE ☐ Change Addition TITLE NAMÉ NAME SACHS, MARK STREET ADDRESS STREET ADDRESS 7220 NW 36TH STREET, STE 309 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete TITLE ☐ Change Addition CARROLL, TOM NAME STREET ADDRESS STREET ADDRESS 7220 NW 36TH STREET, STE 309 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED