2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 A Secretary of State **DOCUMENT # 394201** 1. Entity Name MIAMI CLOTHING, INC. Mailing Address Principal Place of Business 48 E FLAGLER ST PH 101 229 N MIAMI AVE MIAMI FL 33128 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 59-1381510 Not Applicable Ζíp Country Zjp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name SCHWARTZBAUM, LIDIA Street Address (P.O. Box Number is Not Acceptable) 1345 DATONIA RD MIAMI BEACH FL 33141 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete DIFE Change Addition NAME SCHWARTZBAUM, LIDIA U00000330637 1345 DAYTONIA RD STREET ADDRESS STREET ADDRESS 04/25/05-80169-004 150.00 CITY ST ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP T Change Addition ☐ Delete THE SCHWARTZBAUM, JOHN NAME 8777 COLLINS AVENUE #710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SURFSIDE FL CITY ST-ZIP ☐ Defete Addition DIE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIF Change Addition TULLE ☐ Delete DILE NAME ^ AME RELI ADDRESS STREET ADDRESS CITY - ST - ZIP City-SI-ZIP ☐ Change ☐ Addition Delete THEF Tille NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ACORESS CHTY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Cally Carrier Prome F

12. 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