2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State **DOCUMENT # 452495** 1. Entity Name LA MILAGROSA SHOES STORE CORPORATION 05-12-2001 90026 033 ***150.00 Principal Place of Business Mailing Address 3011 CORAL WAY 4545 N.W. 7TH ST. 60062718 MIAMI FL 33145 US **MIAMI FL 33126** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1546258 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, CIRO J. Street Address (P.O. Box Number is Not Acceptable) 2790 S.W. 23 TERRACE MIAMI FL City Zip Code 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS SD TITLE ☐ Addition TITLE Delete NAME NAME GONZALEZ, CIRO J STREET ADDRESS 2790 SW 23RD TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 00000 ☐ Addition ☐ Delete TITLE NAME NAME **GONZALEZ, BERTHA** STREET ADDRESS STREET ADDRESS 2790 SW 23RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITL F TITLE NAME 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 a flag arress, with all other like/empowered.

CIVO J. Gon 2012

SIGNATURE: 1

Sear San State On Mark of Signing Officer or Director

04-06-01 305-461-5858 Date Dayline Phone #