FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 27, 2003 8:00 am Secretary of State 516046 DOCUMENT # 1. Entity Name 02-27-2003 90156 024 ***150.00 LEONORA FASHIONS, INC. Principal Place of Business Mailing Address 1095/1055 EAST 15TH ST. 1095/1055 EAST 15TH ST. HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ___CHECK-HERE-IE-MAKING: CHANGES== City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIORILLI, MICHAEL JR <u>iorilli michael</u> sr 1095/1055 EAST 15TH STREET HIALEAH FL 33010 City 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FIORILLI, MICHAEL SR. NAME NAME STREET ADDRESS 1095/1055 EAST 15TH STREET STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SAMSON, DONNA NAME NAME STREET ADDRESS 1095/1055 EAST 15TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change ☐ Addition FIORILLI, ALFONSO NAME NAME 1095/1055 EAST 15TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARIA FIORILLI NAME NAME 1095/1055 EAST 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FIORILLI, PHYLLIS NAME NAME 1095/1055 EAST 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: