2000 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # 535031** FASHION CONNECTION OF MIAMI, INC. 02-16-2000 90020 032 ***150.00 Principal Place of Business Mailing Address 900 WEST 19 STREET 900 WEST 19 STREET HIALEAH FL 33010-2309 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1756390 Not Amulia add Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URQUIZA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 900 WEST 19 STREET HIALEAH FL 33010 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 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 Atter MAY 1, 2000 Fee will be \$550.00 (). Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE URQIZA, MARIA NAME STREET ADDRESS 1704 SW 104 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change VPD. ☐ Delete TIT) F TITLE NAME URQUIZA, JOSEPH NAME STREET ADORESS STREET ADDRESS 1704 SW 104 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change TITLE NAME URQUIZA, SERGIO JR NAME: STREET-ADDRESS 1704 SW 104 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE

(305) 602-07X

NINTED NAME OF SIGNING OFFICER OR DIRECTOR