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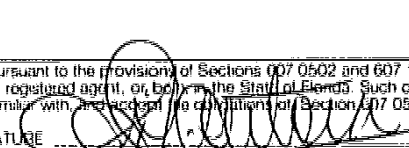
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001518011
-06/20/95--01104--013
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/26/1978	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1868723	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

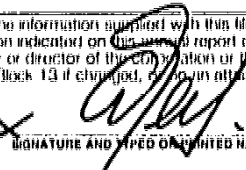
CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 589923 (2) 1. Corporation Name MIAMI FASHION CENTER, INC.			
Principal Place of Business 1036 SW FIRST ST MIAMI FL 33130 US		Mailing Address 1036 SW FIRST ST MIAMI FL 33130 US	
2. Principal Place of Business 21 1036 S.W. 1 ST.	2a. Mailing Address 26 Suite, Apt #, etc	City & State 27 MIAMI, FLORIDA	
22 City & State 23 MIAMI, FLORIDA	24 Zip 33130	25 Country U.S.	28 Country US

9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES/CANTERA & A 1036 SW 1ST ST MIAMI FL 33130		10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1036 S.W. 1 ST. 83 84 City MIAMI FL 85 Zip Code 33130	
11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the conditions of Section 607.0505, Florida Statutes. SIGNATURE  AMADA C. LOPEZ, PRES (NOTE: Registered Agent signature required when registering.) 5/31/95			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME ST NIEVES, REY STREET ADDRESS 2046 W. FLAGLER ST. CITY ST ZIP MIAMI FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME PD REY, ALFONSO STREET ADDRESS 2046 W FLAGLER STREET CITY ST ZIP MIAMI FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	☐ Change ☐ Addition

5/6/95

5/31/95

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR