

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Susan B. Mottman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:11

DOCUMENT # **593817** (0)

1. Corporate Name

MODA ESPANOLA, INC.

Principal Place of Business

**1463 NW 97TH AVENUE
MIAMI FL 33172**

Mailing Address

**8335 N.W. 68TH STREET
MIAMI FL 33166
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1978

3a. Date of Last Report

02/21/1994

4. FEI Number

59-1873817

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

2. Principal Place of Business

21 4724-26 SW 75 AVE

2a. Mailing Address

26 13800 SW 8TH ST

State, Apt. #, etc.

State, Apt. #, etc.

22 —

27 BOX #145

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33155

Country

25 U.S.

Zip

29 33184

Country

30 U.S.

9. Name and Address of Current Registered Agent

**TABARES, BERTA
13200 S. W. 12TH STREET
MIAMI, FLORIDA**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

MIAMI

FL

85 Zip Code

33184

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent, if not required, sign in Block 12)

(Signature of Registered Agent, if not required, sign in Block 13)

(Signature of Registered Agent, if not required, sign in Block 13)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	P
2. STREET ADDRESS	TABARES, BERTA
3. CITY, ST. ZIP	13200 S. W. 12TH STREET
4. CITY, ST. ZIP	MIAMI FL
5. NAME	
6. STREET ADDRESS	
7. CITY, ST. ZIP	
8. NAME	
9. STREET ADDRESS	
10. CITY, ST. ZIP	
11. NAME	
12. STREET ADDRESS	
13. CITY, ST. ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST. ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY, ST. ZIP	
20. NAME	
21. STREET ADDRESS	
22. CITY, ST. ZIP	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST. ZIP	MIAMI FL 33184
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST. ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST. ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST. ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST. ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the information stated in Section 199.032 (b)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 liquidator empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

Berta Tabares

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

BERTA TABARES, PRESIDENT.

2/10/95 (905) 262-6646