2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other.

May 15, 2001 8:00 am Secretary of State DOCUMENT # F72340 1. Entity Name THE ARMANI SHOES, CORPORATION 05-15-2001 90056 036 ***150.00 Principal Place of Business Mailing Address % CRISTOBAL INGELMO % CRISTOBAL INGELMO 699 N. MIAMI AVENUE 699 N. MIAMI AVENUE MIAM! FL 33136 MIAMI FL 33136 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2190750 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGELMO, CRISTOBAL 699 N. MIAMI-AVENUE MIAMI EL 33136 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition TITLE TITLE ☐ Delete INGELMO, CRISTOBAL NAME NAME 699 N. MIAMI-AVENUE STREET ADDRESS STREET ADDRESS MIAMI-FL-CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE INGELMO, ESTHER NAME NAME 699 N. MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI-FL CITY-ST-ZIP □ · Delete -- ~-☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 if

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR