

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G62510** (4)

1. Corporation Name

G R INTERNATIONAL FASHIONS CORPORATION



Principal Place of Business

**1400 AMERIFIRST BUILDING
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33131**

Mailing Address

**336 SEVILLA AVE
SUITE 102
CORAL GABLES FL 33146
US**

2. Principal Place of Business

21 **340 MINORCA AVE.**

22 **7**

23 **CORAL GABLES, FL**

24 **33134**

25 **DADE**

2a. Mailing Address

26 **340 MINORCA AVE.**

27 **7**

28 **CORAL GABLES, FL**

29 **33134**

30 **DADE**

3. Date Incorporated or Qualified

09/13/1983

3a. Date of Last Report

02/08/1995

4. FLE Number

65-0029002

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

9. Name and Address of Current Registered Agent

**REBOREDO, GASTON
336 SEVILLA AVE
STE 102
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name **REBOREDO, GASTON**
82 Street Address (P.O. Box Number is Not Acceptable) **340 MINORCA AVE. SUITE 7**
83 **CORAL GABLES**
84 City **FL** 85 **33134**

11. Pursuant to the provisions of Sections 607.0532 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 607.0506, Florida Statutes.

SIGNATURE

Gaston Reborredo **GASTON REBOREDO**

1/22/96

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE PTD	1.1 TITLE ☐ Change ☐ Addition
2. NAME FERNANDEZ, GASTON R.	1.2 NAME
3. STREET ADDRESS 1107 ADVANA AVE	1.3 STREET ADDRESS
4. CITY, ST, ZIP CORAL GABLES FL	1.4 CITY, ST, ZIP
5. TITLE V	2.1 TITLE ☐ Change ☐ Addition
6. NAME BLASS, STEPHEN A.	2.2 NAME
7. STREET ADDRESS 1 SE 3RD AVE., #1400	2.3 STREET ADDRESS
8. CITY, ST, ZIP MIAMI FL	2.4 CITY, ST, ZIP
9. TITLE S	3.1 TITLE ☐ Change ☒ Addition
10. NAME QUINTELA, GASTON R.	3.2 NAME
11. STREET ADDRESS 1107 ADVANA AVE	3.3 STREET ADDRESS
12. CITY, ST, ZIP CORAL GABLES FL	3.4 CITY, ST, ZIP
13. TITLE ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
14. NAME	4.2 NAME
15. STREET ADDRESS	4.3 STREET ADDRESS
16. CITY, ST, ZIP	4.4 CITY, ST, ZIP
17. TITLE ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
18. NAME	5.2 NAME
19. STREET ADDRESS	5.3 STREET ADDRESS
20. CITY, ST, ZIP	5.4 CITY, ST, ZIP
21. TITLE ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
22. NAME	6.2 NAME
23. STREET ADDRESS	6.3 STREET ADDRESS
24. CITY, ST, ZIP	6.4 CITY, ST, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **REBOREDO, GASTON JR.**
3.3 STREET ADDRESS **340 MINORCA AVE. #7**
3.4 CITY, ST, ZIP **CORAL GABLES, FL 33134**
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Gaston Reborredo **GASTON REBOREDO** **1/22/96**

(305) 567-0488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)