2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K14749 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** ACCESSORIES SHOP OF MIAMI, FLORIDA, INC. 01-18-2000 90161 021 ***158.75 Principal Place of Business Mailing Address 2325 NW 82ND AVENUE 2325 NW 82ND AVENUE MIAMI FL 33122-1512 MIAMI FL 33122-1512 **UUUU4J0U** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0025514 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDRANO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 2325 NW 82ND AVENUE MIAMI FL 33122-1512 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete Change Addition TITLE MEDRANO, RAFAEL NAME STREET ADDRESS 2325 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122-1512 ☐ Change TITLE ☐ Delete ☐ Addition NAME MEDRANO, NELLY NAME STREET ADDRESS 2325 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122-1512 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 592**-**4129 RAFAEL MEDRANO, PD 01/05/00 Daytime Phone #