

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14749

FILED
Jul 06, 2004
Secretary of State

Entity Name: ACCESSORIES SHOP OF MIAMI, FLORIDA, INC.

Current Principal Place of Business:

2325 NW 82ND AVENUE
MIAMI, FL 331221512

New Principal Place of Business:

1342 NW 78 AVENUE
DORAL, FL 33126

Current Mailing Address:

2325 NW 82ND AVENUE
MIAMI, FL 331221512

New Mailing Address:

1342 NW 78 AVENUE
MIAMI, FL 33126

FEI Number: 65-0025514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDRANO, RAFAEL
2325 NW 82ND AVENUE
MIAMI, FL 331221512

Name and Address of New Registered Agent:

MEDRANO, RAFAEL
1342 NW 78 AVENUE
DORAL, FL 33126

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDRANO, RAFAEL,
Address: 2325 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 331221512

Title: D () Delete
Name: MEDRANO, NELLY
Address: 2325 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 331221512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDRANO, RAFAEL,
Address: 1342 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

Title: D (X) Change () Addition
Name: MEDRANO, NELLY
Address: 1342 NW 78 AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL MEDRANO

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date