2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # K90711 Mar 24, 2000 8:00 am Secretary of State EXCLUSIVE BABY FASHION, INC. 03-24-2000 90094 001 ***150.00 Principal Place of Business Mailing Address 6224 CORAL WAY **6224 CORAL WAY** MIAMI FL 33155-2021 MIAMI FL 33145 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 65-0122726 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LORENZO JUAN R. Street Address (P.O. Box Number is Not Acceptable) 6224 CORAL WAY **MIAMI FL 33155** Zip Code City 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) DATE 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, 2000 Fee will be \$550,00 \Box 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 11. 12. PID ☐ Change ☐ Addition TITLE ☐ Delete TITLE LORENZO, JUAN R. NAME NAME 2721 S.W. 110 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Change □ Addition ☐ Delete TITLE TITLE LORENZO, LAZARA M. INAME NAME STREET ADDRESS 2721 S.W. 110 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition Change Delete TITLE HILE NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete ·· Appergr STREET ADDRESS CITY-ST-ZIP ST-ZiP ☐ Addition ☐ Delete TITLE

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 changed, or on an attachment with an edgress of that all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

changed, or on an attachment with a press, with all other h

... 1900003 St-Zip

SINATURE: SINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00)

Daytime Phone #