FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State N OF CORPORATION ? **1996**5-9.91 K97586 DOCUMENT # LUISA'S HAND BAGS & OTHER CORP. Mailing Address Principal Place of Business 749 E 52ND ST 749 E 52ND ST MMARIA LUISA PASTORIZA MMARIA LUISA PASTORIZA HIALEAH FL 33013 HIALEAH FL 33013 3. Date Incorporated or Qualified 3a. Date of Last Report 06/23/1989 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0126721 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State \Box Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199 032, Zio Yes No Flooda Statutes 29 30 24 25 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) PASTORIZA, MARIA LUISA 82 749 E 52ND ST 83 HIALEAH FL 33013-8653 City Zip Code 84 85 11. Pursuant to the provisions of Sections 607.0502 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TULE TITLE PASTORIZA, MARIA L 1.2 NAME NAME 749 E 52 ST STREET ADDRESS 13 STREET ADDRESS HIALEAH FL 1.4 CiTY - \$1 - ZIP CITY - ST - ZIP () DELETE Addition ۷P 2 1 Till F TITLE RODRIGUEZ, ROSA M 2.2 NAME NAME 749 E 52 ST 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2.4 CIT1 - ST - ZIP CITY - ST - ZIP DELETE ☐ Change Addition THILE 3.1 THEE TAPENES, EDWIN NAME 3.2 NAME 749 E 52 ST 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 3 4 CiTY - ST - ZIP CITY-ST-ZIP Add tion Chance DELETE 4 1 3 11 LE TITLE TAPANES, MARIETA 4.2 NAME NAME 749 E 52 ST 4.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 4.4.0(1Y - ST - ZIP CITY-ST-ZIP DELETE Change □ Addition 5 1 T!!!LE TITLE 5.2 NAME NAME 5.3 STREE! ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6 1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6 3 STREET ADDRESS

6.4 City - ST-ZIF

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

oa an attachnient with an address PRESIDENT 05-03-96

CITY-ST-ZIP

(12/95)

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