FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 SEP -2 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L52349

1. Corporation Name: Bianca Children's Wear, Inc

200002982822--3
-09/09/99--01073--015
*****61.25 *****61.25
DO NOT WRITE IN THIS SPACE

| Principal Place of Business | Mailing Address |
|---|---|
| 14750 SW 56 Street<br>Miami Fla 33185. | |

| | | | |
|---|---|---|---|
| 2. Principal Place of Business<br>21 14750 SW 56 St | 2a. Mailing Address<br>26 Same | 3. Date Incorporated or Qualified<br>Feb 20, 1990 | |
| Suite, Apt. #, etc.<br>22 — | Suite, Apt. #, etc.<br>27 — | 4. FEI Number<br>65-022-8864 | ☐ Applied For<br>☐ Not Applicable |
| City & State<br>23 Miami Fla | City & State<br>28 — | 5. Certificate of Status Desired<br>X | **$8.75** Additional Fee Required |
| Zip<br>24 33185 | Country<br>25 Dade | Zip<br>29 — | Country<br>30 — |
| | | 6. Election Campaign Financing Trust Fund Contribution<br>☐ | **$5.00** May Be Added to Fees |
| | | 8. This corporation owes the current year Intangible Personal Property Tax.<br>☐ Yes X No | |

9. Name and Address of Current Registered Agent

Ybis Bruthi
20600 Dothan Road
Miami Fla 33189

10. Name and Address of New Registered Agent

81 Name: Ybis Bruthi
82 Street Address (P.O. Box Number is Not Acceptable): 20600 Dothan Road
83
84 City: Miami FL 85 Zip Code: 33189

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: X Ybis Bruthi
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | X DELETE<br>Hilda M. Interiano<br>11920 SW 135 Ave.<br>Miami Fla 33186 | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | X Change ☐ Addition<br>Ybis Bruthi - President.<br>20600 Dothan Road<br>Miami Fla 33189 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | 200002982822--3<br>-09/09/99--01073--016<br>*****8.75 *****8.75 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | ☐ Change ☐ Addition |

14. 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 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, with all other like empowered. KE

**SIGNATURE:** X Ybis Bruthi 7/16/99 305-385-2400.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #