

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Monham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L90596

(2)

1. Corporation Name

PRONTO MODA, INC.

FILED

1995 AUG -3 AM 9:18

SEMINOLE COUNTY
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 530 VALENCIA APT. 9 CORAL GABLES FL 33134		Mailing Address 7300 NW 34TH ST APT. 9 MIAMI FL 33122 US	
2. Principal Place of Business 21 7300 NW. 34th St.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State MIAMI		28 City & State	
24 Zip FL	25 Country 33122	29 Zip	30 Country

3. Date Incorporated or Qualified 08/02/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0347173	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation files liability for interjurisdictional tax under s. 195.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent BISIO MARINA B 14421 SW 94 AVE MIAMI FL 33176		10. Name and Address of New Registered Agent 81 Name: Ricardo J. Bisio 82 Street Address (P.O. Box Number is Not Acceptable): 14421 S.W. 94 AVE 83 84 City: MIAMI FL 85 Zip Code: 33176	
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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: *[Signature]* (NOTE: Registered Agent signature required when reappointing) DATE: **4/30/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☒ Addition
NAME	BISIO, MARINA	1.2 NAME	RICARDO J. BISIO
STREET ADDRESS	14421 S. W. 94 AVENUE	1.3 STREET ADDRESS	14421 S.W. 94 AVE
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	MIAMI FL 33176
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	BISIO, ALEJANDRO	2.2 NAME	BISIO, MARINA
STREET ADDRESS	530 VALENCIA	2.3 STREET ADDRESS	14421 S.W. 94 AVE
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	MIAMI FL 33176
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	BISIO, HECTOR	3.2 NAME	BISIO, HECTOR
STREET ADDRESS	14421 S. W. 94 AVENUE	3.3 STREET ADDRESS	14421 S.W. 94 AVE
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	MIAMI FL 33176
TITLE		4.1 TITLE	☒ Change ☐ Addition
NAME		4.2 NAME	BISIO, ALEJANDRO
STREET ADDRESS		4.3 STREET ADDRESS	530 VALENCIA
CITY - ST - ZIP		4.4 CITY - ST - ZIP	MIAMI FL 33134
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 local 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 on an attachment with an address.

SIGNATURE: *[Signature]* (Date: **4/30/95**) (Type: **305**) (Phone: **594-4493**)

CF2E034 (3/95)