

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M02711 (3)**

1. Corporation Name  
**MARGARITA FASHION INC.**



Principal Place of Business: **5611 W. 21 AVE HIALEAH GARDEN FL 33016-2636**  
Mailing Address: **5611 W. 21 AVE HIALEAH GARDEN FL 33016-2636**

3. Date Incorporated or Qualified: **07/10/1984**  
3a. Date of Last Report: **01/25/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	<b>59-2428206</b>	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Zip	Country	Country
24	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent										
<b>LOUREIRO, JACKELINE 5611 W. 21 AVE. HIALEAH GARDEN FL 33016</b>	<table border="1"> <tr> <td>81 Name</td> <td><b>ANGULO, JACQUELINE, LOUREIRO</b></td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable)</td> <td><b>5611 W. 21 AVE.</b></td> </tr> <tr> <td>83</td> <td></td> </tr> <tr> <td>84 City</td> <td><b>HIALEAH GARDENS FL</b></td> </tr> <tr> <td>85 Zip Code</td> <td><b>33016</b></td> </tr> </table>	81 Name	<b>ANGULO, JACQUELINE, LOUREIRO</b>	82 Street Address (P.O. Box Number is Not Acceptable)	<b>5611 W. 21 AVE.</b>	83		84 City	<b>HIALEAH GARDENS FL</b>	85 Zip Code	<b>33016</b>
81 Name	<b>ANGULO, JACQUELINE, LOUREIRO</b>										
82 Street Address (P.O. Box Number is Not Acceptable)	<b>5611 W. 21 AVE.</b>										
83											
84 City	<b>HIALEAH GARDENS FL</b>										
85 Zip Code	<b>33016</b>										

11. Pursuant to the provisions of Sections 607.06-02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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 agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE: *Jacqueline Loureiro* (NOTE: Registered Agent signature required when reinstating) **1/20/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PD LOUREIRO, MARGARITA</b>	12 NAME	<b>VD ANGULO, JACQUELINE, LOUREIRO</b>
STREET ADDRESS	<b>5611 W. 21 AVE.</b>	13 STREET ADDRESS	<b>5611 W. 21 AVE</b>
CITY-ST-ZIP	<b>HIALEAH GARDEN FL</b>	14 CITY-ST-ZIP	<b>HIALEAH GARDENS, FL. 33016</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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

SIGNATURE: *Margarita Loureiro* Date: **01-20-96 (305) 825-9452**

CR2E034 (12/95)