2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # M06130 1. Entity Name THE LEATHER FASHION, INC. 04-19-2001 90304 033 ***150.00 Principal Place of Business Mailing Address 11898 SW 75 ST. 11898 SW 75 ST. MIAMI FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2499839 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINTELA, ANTONIO NIETO Street Address (P.O. Box Number is Not Acceptable) 11898 SW 75 ST. **MIAMI FL 33183** City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (10/00 TITLE. ☐ Detete TITLE Change NIETO QUINTELA, ANTONIO NAME NAME 11898 SW 75 ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33183** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition DENIETO, ANNA NAME NAME 11898 SW 75 ST. STREET ADDRESS STREET ADDRESS APR 15 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33183 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with indicated on this report or supplemental report is e filing does no ue and accurat ered to execute exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of ature shall have the same legal effect as if made under oath; that I am an officer or director puired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if for the hat my s of the corporation or the receiver or trustee empe changed, or on an attachment with APR 15 2001