2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # M06130 THE LEATHER FASHION, INC. 06 MAR 20 PM 12: 21 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. 02022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2499839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINTELA, ANTONIO NIETO Street Address (P.O. Box Number is Not Acceptable) 11898 SW 75 ST. MIAMI, FL 33183 City Zip Code Fl 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title d applicable. (NOTE Registered Agent signature required when reinstation) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIETO QUINTELA, ANTONIO 900069064909 NAME NAME 11898 SW 75 ST. STREET ADDRESS STREET ADDRESS 03/30/06--01061--015 **150.00 CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME NIETO, ANNA NAME STREET ADDRESS 11898 SW 75 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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-ZIP 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-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. 12. Thereby certify that the information supplied with this king do indicated on this report or supplemental report is true and according to the control of of the corporation or the receiver or changed, or on an attachment with a SIGNATURE