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2003 FOR PROFIT CORPORATION

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Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M06130 DOCUMENT # 04-07-2003 90169 009 ***150.00 1. Entity Name THE LEATHER FASHION, INC. Principal Place of Business Mailing Address 11898 SW 75 ST. 11898 SW 75 ST. MIAM! FL 33183 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2499839 Not Applicable Zip Zip Country Country \$8.75 Additional 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 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!- FEE. IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change NIETO QUINTELA, ANTONIO NAME NAME STREET ADDRESS 11898 SW 75 ST. STREET ADDRESS **MIAMI FL 33183** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE DENIETO, ANNA NAME NAME STREET ADDRESS STREET ADDRESS 11898 SW 75 ST. CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33183** Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change TITLE TITLE 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-7IP CITY-ST-ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mature shall have the same legal effect as if made under oath; that I am an officer or director quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver tru With this filir pes not qualify for the curate and that my port is true and ute this report as empowered to