

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M21824 (1)

1. Corporation Name

Cadillac Club Fashions Inc.

Principal Place of Business

5090 E. 2 Ave.
Hialeah, Fl. 33013

Mailing Address

5090 E. 2 Ave.
Hialeah, Fl. 33013

3. Date Incorporated or Qualified

1-01-89

3a. Date of Last Report

5-22-95

4. FLE Number

59-2232676

Applied For

Not Applied For

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 191.03, Florida Statutes.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

33013

9. Name and Address of Current Registered Agent

Hernandez, Pablo
5090 E. 2 Ave.
Hialeah, Fl. 33013

11. Pursuant to the provisions of Sections 607.0507 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 of Registered Agent (Print Name and Address)

Signature of President or Director (Print Name and Address)

Fee

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

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