FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90086 014 ***150.00

DOCUMENT # M21824 1. Corporation Name CADILLAC CLUB FASHIONS, INC.

| | • | | | | Į | | | |
|---|--|--|-------------|----------------|-----------|---|-----------------|------------------------|
| Principal Place | of Business | Mailing Address | | | | | | |
| 5090 E. 2 AVE. 5090 E. 2 AVE. | | | | | | | | |
| HIALEAH FL 330 | 013 | HIALEAH FL 33013 | | | | · | | |
| | | • | | | | DO NOT WRITE IN | THIS SPACE | |
| | | | | | | 3. Date Incorporated or Qualifed 10/10/1985 | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | | 4. FEI Number | | Applied For |
| 21 | • | 26 | | | | 59-2732676 | | Not Applicable |
| Suite, Apt. 1 | #, etc. | Suite, Apt. #, etc. | | | - | 5. Certifcate of Status Desired | • - | Additional Required |
| City & State | | City & State | | | | 6. Election Campaign Financing | \$5.0 | O May Be |
| 23 | | 28 | | | | Trust Fund Contribution | Adde | d to Fees |
| Zip | Country | Zip C | Country | | | 8. This corporation owes the current ye | | |
| 24 | | 29 30 | | | | Personal Property Tax. | Yes | □No |
| | 9. Name and Address of Current | Registered Agent | | | - | 10.⊸Name and Address of New Regis | tered Agent | |
| LIEDI | MANDEZ DADIO D | | 81 | Name | | | | |
| HERNANDEZ, PABLO R. | | | | Street A | Addres | is (P.O. Box Number is Not Acceptable) | | |
| 5090 E. 2 AVE | | | 82 | | | | | |
| HIAL | EAH FL 33013 | | 83 | | | | | |
| | · | | 84 | City | | <u> </u> | 85 Z | p Code |
| | | | | | | | | |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statutes, th | e above | -named.c | corpor | ation submits this statement for the purpo | ose of changing | its registered |
| 11. Pursuant to the provisions of Sections 607.1502 and 607.1506, Fibrida Statues, title aboversamed, Copporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | | |
| • | , | | | | | , | | } |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: Regist | ered Agen | t signature re | equired w | then reinstating) D/ | ATE . | |
| 12. | OFFICERS AND | DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFICE | | |
| TITLE | PD | ☐ DELETE 1 | .1 TITLE | | | | Chang | ge |
| NAME | HERNANDEZ, PABLO R. | 1 | 2 NAME | | | | | |
| STREET ADDRESS | 5090 E 2 AVE | 1 | .3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | HIALEAH FL 33013 | <u> </u> | .4 CITY+S | T-ZIP | | | <u></u> | |
| TITLE | STD | ☐ DELETE 2 | .1 TITLE | | | | ☐ Chang | ge 🗀 Addition |
| NAME | MUSA,JOSE L. | 2 | .2 NAME | | | | | |
| STREET ADDRESS | 8720 SW 54 ST | 2 | 3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | MIAMI FL 33165 | 2 | . 4 CITY- S | | | | | |
| TITLE | • | ☐ DELETE 3 | 1 TITLE | | VIC | e PRESIDENT | ☐ Chan | ge Addition |
| NAME | · | 3 | .2 NAME | | ומנ | 15A, ARMANDO 50 SW 61 Ave. | | . f |
| STREET ADDRESS | , | 3 | 3 STREET | TADDRESS | 79 | 00 SW GT Ave. | | } |
| CITY-ST-ZIP | | 3 | .4. CITY-S | | M | IAMI, Fl. 33/5 | 5 | |
| TITLE | | ☐ DELETE 4 | .1 TITLE | | | | ☐ Chang | ge 🔲 Addition |
| NAME | | | . 2 NAME | | | | | 1 |
| STREET ADDRESS | | 4 | .3 STREE | T ADDRESS | | | | } |
| CITY-ST-ZIP | · | | 4 CITY-S | - 1 | | | | · |
| TITLE | | | .1 TITLE | | | | ☐ Chanç | ge Addition |
| NAME | | 5 | .2 NAME | 1 | | | ٠. | |
| STREET ADDRESS | | 5 | .3 STREET | r address | | | | |
| CITY-ST-ZIP | • | 5 | 4 CITY-S | T-ZIP | | | | |
| TITLE | | ☐ DELETE 6 | .1 TITLE | | | | Chang | ge Addition |
| NAME | | 6 | .2 NAME | ĺ | | | | |
| STREET ADDRESS | | 6 | .3 STREET | FADDRESS | | | | 1 |
| CITY-ST-ZIP | • | 6 | .4 CITY-S | T-ZiP | , | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 received 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 one an attachment with an address, with all other like empowered.

SIGNATURE: 2