2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M21824 Sep 14, 2000 8:00 am Secretary of State 1. Entity Name CADILLAC CLUB FASHIONS, INC. 09-14-2000 90007 023 ***550.00 Principal Place of Business Principal Place of Business 5090 E. 2 AVE. 7860 E. M. - T. HIALEAH FL 90019 7/10/eah, F/ Mailing Address 3860 E 10 CT HALEAH FL SSOIS 71 10 leah, Fl 37017 DOLUGUA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-2732676 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired ----Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, PABLO R. - ATMANDEZ, PABLO R. Street Address (P.O. Box Number is Not Acceptable) 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete Hernandez, Pablo R. NAME NAME STREET ADDRESS -5000 E 2 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -HIALEAH FL 33013 STD ☐ Change ☐ Addition ☐ Delete MUSA, JOSE L. NAME STREET ADDRESS 8720 SW 54 ST STREET ADDRESS CITY+ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP Presiden! Change Addition TITLE Delete MUSA, ARMANDO NAME NAME 3900 SW 67-AVE 3860 F . STREET ADDRESS STREET ADDRESS 7017 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

Signando ENVBAJIRED

9-12-2000

305-696-9940