2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # M58450 1. Entity Name CARMEN FASHIONS CORPORATION 02-11-2002 90035 010 ***150.00 Principal Place of Business Mailing Address 555 EAST 25TH STREET 555 EAST 25TH STREET HIALEAH FL 33013-3839 HIALEAH FL 33013-3839 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite-Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2844267 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARRIETA, JORGE Street Address (P.O. Box Number is Not Acceptable) 4240 N.W. 183RD STREET MIAMI FL 33055 :-Zip Code City 8. The above named entity sub nits this ≰tatement for th∮ purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNAL ted name of registèred agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE-IS-\$150.00 -- %-10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PTD TITLE TITLE ☐ Addition ☐ Delete NAME ARRIETA, CARMEN NAME STREET ADDRESS 4240 NW 183RD ST STREET ADDRESS CITY-ST-ZIP. MIAMI FL CITY-ST-ZIP VSD 🗀 ☐ Delete ☐ Change ☐ Addition TITLE NAME ARRIETA, JORGE STREET ADDRESS 4240 NW 183RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete TITLE ☐ Change Addition MD NAME NAME arrieta, Berenice STREET ADDRESS STREET ADDRESS 4240 NW 183RD ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 entities 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 than the information stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report as a same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver entities entitled in the information indicated in the information indicated in the information indicated on this report as a same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver entities entitled in the information indicated in the information in the information

SIGNATURE:

Daytime Phone #

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