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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra R. Mortham

Secretary of State

FILED Apr 14 1997 8:00am Secretary of State

DIVISION OF CORPORATIONS 1997 **DOCUMENT #** 20-20 FASHION CORP. Principal Place of Business Mailing Address 2027 NW 20th St 2027 NW 20th St MIAMI FI 33142 MIAMI FI 33142 3. Date Incorporated or Qualified 3a. Dale of Last Report 1996 06/30/1988 4. FEI Number 041 2. Principal Place of Business 2a. Mailing Address Applied For 65-0058087 21 26 Not Applicable Suite, Apt. #, etc. Suite Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country 6. This corporation has liability for intangible tax under s. 199.032. Zip Country Yes No Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name EXIQUID HERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 2027 NW 20 th St 63 MIAMI FI 33142 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Admition 1 1 TITLE TITLE PRESIDENT HERNANDEZ 12 NAME NAME EXIGNIO 4224 SHERIDAU AVE 1.3 STREET ADDRESS STREET ADDRESS HIAMI BEACH FI 33140 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE SEC/TRES DAISY HERNAUDEZ 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 4224 SHERIDAN AVE 2 4 CITY-ST-ZIP MIANI BEACH CITY-ST-7P DELETE ☐ Change Addition 31 title ... TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change A 1 TITLE TITLE 4 2 NAME 43 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST- ZIP 300002143093 -04/15/97--01009--031 ***165.00 Addition DELETE 61 TITLE FILLE 62 NAME STREET AGORESS **63 STREET ADDRESS** 64 CITY - ST - ZIP

14. I do 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 receiver or 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 on an attachment with an address.

NAME OF SIGNING OFFICER OR DIRECTOR HERNANDEZ