

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

0229408 AV

DOCUMENT # P00000015083

1. Entity Name

FASHION COMPLEX CORPORATION



05-01-2003 90939 001 ***150.00

05-01-2003 90939 002 *****8.75

Principal Place of Business

119 MENORES AVENUE

5

CORAL GABLES FL 33134

Mailing Address

119 MENORES AVENUE

5

CORAL GABLES FL 33134

2. Principal Place of Business

5801 SW 50th TERRACE

3. Mailing Address

5801 SW 50th TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33155

Country

DADE

Zip

33155

Country

DADE

4. FEI Number

65-0992810

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BODIN, GLORIA ROA

2655 LEJEUNE ROAD SUITE 1001

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature] JESUS O. PINANGO / President

(NOTE: Registered Agent signature required when reinstating)

4/27/03
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VD ☒ Delete
NAME WEEFFER, FRANCOIS
STREET ADDRESS 312 MINORES AVE. STE 1004
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE PD ☒ Delete
NAME PINNANON, TESO O
STREET ADDRESS 312 MINORES AVE. STE 1004
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☒ Change ☐ Addition
NAME WEEFFER, FRANCISCO
STREET ADDRESS 312 MINORCA AVENUE, STE 1004
CITY-ST-ZIP CORAL GABLES, FL, 33134

TITLE PD ☒ Change ☐ Addition
NAME PINANGO, JESUS O.
STREET ADDRESS 312 MINORCA AV, STE. 1004
CITY-ST-ZIP CORAL GABLES, FL, 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 or trustee empowered to prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] JESUS O. PINANGO

4/27/03
Date

(305) 661 9423
Daytime Phone #

CR2E034 (10/02)