

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082561

FILED  
May 11, 2004  
Secretary of State

Entity Name: FASHION AND LEATHER, INC.

## Current Principal Place of Business:

777 NW 72ND AVENUE  
SHOWROOM 2E15  
MIAMI, FL 33126

## New Principal Place of Business:

7400 NW 7 STREET  
104  
MIAMI, FL 33126

## Current Mailing Address:

777 NW 72ND AVENUE  
SHOWROOM 2E15  
MIAMI, FL 33126

## New Mailing Address:

7400 NW 7 STREET  
104  
MIAMI, FL 33126

FEI Number: 65-1055001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORAL, MARTHA L  
7400 N.W. 7TH ST. STE#104  
SUITE 2F-11  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MAYORAL, MARTHA L  
7400 N.W. 7TH ST. STE#104  
SUITE 104  
MIAMI, FL 33126 US

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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAYORAL, MARTHA L  
Address: 777 NW 72ND AVENUE, STE 2F-11  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: MAYORAL, WILLIAM  
Address: 777 NW 72ND AVENUE, STE 2F-11  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYORAL, MARTHA L  
Address: 7400 NW 7 STREET S:104  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: MAYORAL, WILLIAM  
Address: 7400 NW 7 STREET S:104  
City-St-Zip: MIAMI, FL 33126

Title: MK ( ) Change (X) Addition  
Name: ROA, MAURICIO  
Address: 2851 NE 183 STREET AP: 2214  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO ROA

MK

05/11/2004

Electronic Signature of Signing Officer or Director

Date