

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000032571

FILED
Aug 12, 2003
Secretary of State

Entity Name: SOPHIE SIMONE DESIGNS, INC.

Current Principal Place of Business:

4600 SW 67 AVE #221
MIAMI, FL 33155

New Principal Place of Business:

473 MENDOZA AVE
#7
CORAL GABLES, FL 33134

Current Mailing Address:

4600 SW 67 AVE #221
MIAMI, FL 33155

New Mailing Address:

473 MENDOZA AVE
#7
CORAL GABLES, FL 33134

FEI Number: 65-1098624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINA, SOPHIE
4600 SW 67 AVE #221
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORTINA, SOPHIE
473 MENDOZA AVE
#7
CORAL GABLES, FL 33134 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: SOPHIE CORTINA

08/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTINA, SOPHIE
Address: 4600 SW 67 AVE #221
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTINA, SOPHIE
Address: 473 MENDOZA AVE #7
City-St-Zip: CORAL GABLES, FL 33134

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: SOPHIE CORTINA

PD

08/12/2003

Electronic Signature of Signing Officer or Director

Date