FILED May 06, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000037084 1. Entity Name 05-06-2002 90261 024 ***150.00 ACE FASHION CORPORATION Principal Place of Business Mailing Address 245 SE 1ST STREET #442 245 SE 1ST STREET #442 MIAMI: FL-33131---.MIAML:FL:33131===== 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOGUEIRA, ALUIZIO A Street Address (P.O. Box Number is Not Acceptable) ---245 SE 1ST STREET #442 MIAMI FL 33131 City Zip Code 8. The above named entity submits this tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE == # ent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to atisfy its Inta gible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NOGUEIRA, ALUIZIO A NAME 245 SE 1ST STREET #442 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-7IP VSD TITLE Delete TITLE Change ☐ Addition NAME Correia, Carlos F NAME 245 SE 1ST STREET #442 STREET ADDRESS STREET ADDRESS City-St-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS -STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing loes 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 in 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 wher like empowered.

TITLE

NAME

#ITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

TITI F

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete

☐ Delete

- 04/22/02 305 336 774/

Change

☐ Change

☐ Addition

☐ Addition