2005 FOR PROFIT CORPORATION

SIGNATURE:

Jun 06, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P01000049298** 06-06-2005 90007 013 ***150.00 1. Entity Name SOBE FASHIONS, INC. Principal Place of Business Mailing Address 1040 N SHORE DRIVE 1040 N SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1104865 Not Applicable Zip Country Zip 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 CAPOTE, BEATRIZ M - **** Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE 17TH FLOOR MIAMI, FL 33131 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 agen SIGNATURE. Signature, typed or printed marrie of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete □ Change ☐ Addition TITLE TITLE NAME MARTINEZ, OMAR NAME STREET ADDRESS 1040 N. SHORE DRIVE STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENITEZ, URSULA E NAME STREET ADDRESS 1040 N. SHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Change □ Defete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - St - 7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reference or trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an affactoriest, with all other like enforced. indicated on this report or supplemental report of the corporation or the receiver or trustee emchanged, or on an attachment with any address

MAMTINEL

FILED