

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088780

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CUSTOM DESIGNS FOR LESS, INC.

Current Principal Place of Business:

13432 SOUTHWEST 131ST STREET
MIAMI, FL 331865817

New Principal Place of Business:

13434 SOUTHWEST 131ST STREET
MIAMI, FL 331865817

Current Mailing Address:

13432 SOUTHWEST 131ST STREET
MIAMI, FL 331865817

New Mailing Address:

13434 SOUTHWEST 131ST STREET
MIAMI, FL 331865817

FEI Number: 65-1142677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRADY, GUILLERMINA M MRS.
13434 SW 131 STREET
MIAMI, FL 33186 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: GUILLERMINA M. BRADY

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, PHILIP
Address: 13432 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: V () Delete
Name: RODRIGUEZ, EDWARD M
Address: 13432 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: S () Delete
Name: VILLANUEVA, MARIA
Address: 13432 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: T () Delete
Name: VILLANUEVA, GUILLERMO E
Address: 13432 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, PHILIP
Address: 13434 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: V (X) Change () Addition
Name: BRADY, GUILLERMINA M
Address: 13434 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: S (X) Change () Addition
Name: VILLANUEVA, MARIA
Address: 13434 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: T (X) Change () Addition
Name: VILLANUEVA, GUILLERMO E
Address: 13434 SOUTHWEST 131ST STREET
City-St-Zip: MIAMI, FL 331865817

Title: V () Change (X) Addition
Name: BRADY, TIMOTHY
Address: 13434 SW 131 STREET
City-St-Zip: MIAMI, FL 331865817

Title: D () Change (X) Addition
Name: BRADY, GUILLERMINA M
Address: 13434 SW 131 STREET
City-St-Zip: MIAMI, FL 331865817

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: GUILLERMINA M. BRADY

V

04/25/2002

Electronic Signature of Signing Officer or Director

Date