FILED May 05, 2003 8:00 am 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000040898 DOCUMENT # 05-05-2003 91791 044 ***150.00 BE'L TIFI FASHIONS, INC. Principal Place of Business Mailing Address 18166 NORTHWEST 2ND AVENUE 18166 NORTHWEST 2ND AVENUE MIAMI FL 33056 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address 18166 NW 8166 NU Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 1\amı Not Applicable 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City 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 agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE: TITLE ☐ Change ☐ Addition EUGENE. LESLIE C NAME NAME 18166 NORTHWEST 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, MICHAELA NAME NAME 18166 NORTHWEST 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33056 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemindicated on this report or supplemental report is true and accurate and that my signature. ption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information e shall have the same legal effect as if made under oath; that I am an officer or director If by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report as require changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

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