2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 08:00 AM DOCUMENT # P02000056884 Secretary of State 1. Entity Name M & M BABY GOODS & FINE HOSIERY, CORP. Principal Place of Business Mailing Address 2025 N.W. 22ND CT. MIAMI FL 33142 2025 N.W. 22ND CT. MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 47-0869650 Not Applied Ζιρ 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 SEVILLA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 2025 N.W. 22ND CT. MIAMI FL 33142 City Zin 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 according 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 P After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE ☐ Change ☐ Add. NAME SAVILLA, MANUEL NAME U00000136876 STREET ADDRESS 2025 N.W. 22ND CT. STREET ADDRESS 04/29/04-80019-014 150.00 CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ A.3. NAME SEVILLA, MARIA D NAME STREET ADDRESS 2025 N.W. 22ND CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Dalete TITLE Change ☐ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ∏ Aú™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete DILE Change ☐ Addit 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 direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Manual Sovilla.

FILED

24/2h/04 305-439-3558
Daylere Prone #