2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

06-19-2003 90042 025 ***150.00 P02000056884 DOCUMENT # 07-21-2003 90359 001 ***408.75 1. Entity Name M & M BABY GOODS & FINE HOSIERY, CORP. Principal Place of Business Mailing Address 2025 N.W. 22ND CT. 2025 N.W. 22ND CT. MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 47-086 9650 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M-ANUEL SEVILLA SEVILLA- MANNY Street Address (P.O. Box Number is Not Acceptable 2025 NW 22 2025 N.W. 22ND CT. MIAMI FL 33142 MIAMI 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. nt and tite if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI ¢ CR2E034 (10/02) TITLE ☐ Delete Change Addition SEVILLA. Manny NAME NAME MAUVE Savilla. 2025 N.W. 22ND CT... STREET ADDRESS STREET ADDRESS 2015 NW 2134 CT. CITY-ST-ZIP MIAM! FL 33142 CITY-ST-ZIP FL. 3314 ☐ Delete TITLE ☐ Change ☐ Addition SEVILLA, MARIA D NAME NAME STREET ADDRESS 2025 N.W. 22ND CT. STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

SIGNATURE: _	MANUGER CO. C.	MANUEL Sovilla	06/06/03 305-439.355
-	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT	OR D	ate Daytime Phone #

Jul 21, 2003 8:00 am Secretary of State