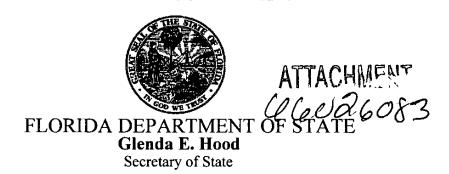
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 22, 2005 8:00 am Secretary of State 03-31-2005 90059 018 ***150.00

DOCUMENT # P0200065940 1: Entity Name SUPER FASHIONS XXXI, INC.					03-31-2005 90059 018 ***150.00			
Principal Place of Business Mailing Address					ი ი ი ი ი ი ი ი ი ი ი ი ი ი ი ი ი ი ი			
1736 N.W. 20TH STREET 1736 N.W. 20TH STREET MIAMI, FL 33142 MIAMI, FL 33142			ET				_	
						INTRIAN		
2. Principal Place of Business 6448 NW 186TH ST 6448 NW 186				Lan St				DUIDDI (II IBEE)
Suite, Apt. #, etc. Suite, Apt. #, etc.				210	03282005 Chg-P CR2E034 (10/03)			
City & Stat		City & State HIALEAH	FL		4. FEI Number 02-0645	180		pplied For lot Applicable
3 3 0 I	Country	33015	Countr レ	γ 5 Δ	5. Certificate o	Status Desired	S8.75 Ac	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
MERLO, RAMIRO								
1736 N.W. MIAMI, FL	. 20TH STREET . 33142	Street Address (P.O. Box Number is Not Acceptable)						
				City Harray FL Zip Code 5				
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 Florids. I am familiar with, and							, and accept	
the obligations of registered agent.								
SIGNATURE								
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND I		11.		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOR	
NAME STREET ADDRESS CITY-SI-ZIP	PD MERLO, RAMIRO 1736 N.W. 20TH STREET MIAMI, FL 33142	☐ Dolete	TITLE NAME STREET CITY-S	ADDRESS 64 GT-ZIP HI	18 N W	186TH FL	□ Change S 7 33015	Addition
NTLE		☐ Delete	TITLE		<u> </u>	· · ·	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-2IP			SIREET CITY-S	I ADORESS ST-ZIP				}
TITLE		☐ Delete	TITLE				☐ Change	Addition
STREET ADORESS CITY-ST-ZIP			NAME STREET CITY-S	r address		- • •		
TITLE		☐ Delete	FITLE				Change	Addition
NAME STREET ADDRESS			NAME STREET	ADDRESS				ĺ
CITY-ST-ZIP		•	CITY-S					
TITLE NAME		Defets	MAKE.				☐ Change	☐ Addition
STREET ADDRESS			STREET	ADDRESS				
CITY-ST-ZIP		По-м-	CUA-2	I-IP		-		Addistra
TITLE NAME		Delete	TITLE NAME				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET CITY-S	ADDRESS IT-ZIP				İ
12. I hereby of	certify that the information supplied with	this fitting does not qualify for	the exem	ption stated in Sec	ction 119.07(3)(i).	Florida Statutes, I	further certify that the	nformation
12. I horoby 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 fue 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 empty into empowered.								
	16					1/12/01		



April 4, 2005

SUPER FASHIONS XXXI, INC. 6448 NW 186TH ST HIALEAH, FL 33015

Subject: SUPER FASHIONS XXXI, INC.

Reference Number:

P02000065940

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/pw ANNUAL REPORTS SECTION