2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000087938 1. Entity Name MERCYN FASHION, CORP. Principal Place of Business Mailing Address 301 NW 57 AVE 301 NW 57 AVE MIAMI FL 33126 **MIAMI FL 33126** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) . 12 Applied For City & State City & State 4. FEI Number 20-0158542 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, AURELIO Street Address (P O. Box Number is Not Acceptable) 301 NW 57 AVE #202 MIAMI FL 33126 Zip Code City 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. Change ☐ Addition HILE TITLE Delete HERNANDEZ, ELBA R NAME NAME 301 NW 57 AVE #202 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY- ST-ZIP Delete Change Addition THLE U00000293679 NAME RODRIGUEZ, AURELIO NAME 04/08/05-80038-012 150.00 301 NW 57 AVE #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete THE NAME STREET ADDRESS STREET ADDRESS CITY-51-70P CITY STUZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7/P Change TITLE ☐ Delete DOLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby 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 cath; 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 additions, with all other like empowered.

FILED