

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094223

Entity Name: OLGA'S FASHION USA, INC.

FILED  
Dec 13, 2004  
Secretary of State

## Current Principal Place of Business:

2705 SW 37 AVE  
MIAMI, FL 33133

## New Principal Place of Business:

1710 NW 7TH STREET  
201  
MIAMI, FL 33125

## Current Mailing Address:

2705 SW 37 AVE  
MIAMI, FL 33133

## New Mailing Address:

1710 NW 7TH STREET  
201  
MIAMI, FL 33125

FEI Number: 16-1682216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE ANGULO, OLGA L  
2705 SW 37 AVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

DE ANGULO, OLGA L  
1710 NW 7TH STREET  
201  
MIAMI, FL 33125 US

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.

SIGNATURE: OLGA L. DE ANGULO

12/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DE ANGULO, JOSE G  
Address: 2705 SW 37 AVE  
City-St-Zip: MIAMI, FL 33133

Title: DV (X) Delete  
Name: DE ANGULO, OLGA L  
Address: 2705 SW 37 AVE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: DE ANGULO, OLGA L  
Address: 1710 NW 7TH STREET SUITE: 201  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA L. DE ANGULO

PVP

12/13/2004

Electronic Signature of Signing Officer or Director

Date