

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040217

Entity Name: MARA FASHION USA CORP

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

1420 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1420 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

2500 PARKVIEW DR APT 1818
HALLANDALE BEACH, FL 33009

FEI Number: 20-4531828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C SR
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BLUMA, GRANIK V
2500 PARKVIEW DR APT 1818
HALLANDALE BEACH, FL 33009 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: BLUMA V GRANIK

10/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, CARLOS M
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: GUERRERO, JOHANNA
Address: 1420 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CARLOS M
Address: 2500 PARKVIEW DR APT 1818
City-St-Zip: HALLANDALE BEACH, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS M RAMIREZ

P

10/09/2008

Electronic Signature of Signing Officer or Director

Date