

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036160

Entity Name: ESCADA OF MIAMI, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

10850 NW 21ST STREET
UNIT 160
MIAMI, FL 33172

New Principal Place of Business:

2710 NW 112 AVE
DORAL, FL 33172

Current Mailing Address:

10850 NW 21ST STREET
UNIT 160
MIAMI, FL 33172

New Mailing Address:

2710 NW 112 AVE
DORAL, FL 33172

FEI Number: 20-8819470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
SUITE 200
MIAMI, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LAMBERT
Address: 10850 NW 21ST STREET, UNIT 160
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GARCIA, JULIO JR.
Address: 17146 GOYA STREET
City-St-Zip: GRANADA HILLS, CA 91344

Title: T,S () Delete
Name: HUSZAR, NORMAN R
Address: 1201 SW 93RD STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAMBERT LOPEZ

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date