

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012260

FILED
Jul 23, 2014
Secretary of State

Entity Name: ACCESSORIES IMPORT USA CORP

Current Principal Place of Business:

8290 LAKE DRIVE, APT 124
DORAL, FL 33166

New Principal Place of Business:

9560 NW 32 AVE
MIAMI, FL 33147

Current Mailing Address:

8290 LAKE DRIVE, APT 124
DORAL, FL 33166

New Mailing Address:

9560 NW 32 AVE
MIAMI, FL 33147

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, ANA ISABEL
4011 W FLAGLER ST
STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, COROMOTO D
9560 NW 32 AVE
MIAMI, FL 33147 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: COROMOTO D. RAMIREZ

07/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, COROMOTO D
Address: 9560 NW 32 AVE
City-St-Zip: MIAMI, FL 33147

I hereby 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 all other like empowered.

SIGNATURE: COROMOTO RAMIREZ

P

07/23/2014

Electronic Signature of Signing Officer or Director

Date