

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000004908 (6)

1. Corporation Name

MIAMI WHOLESALE T-SHIRTS INC.

Principal Place of Business

2254 N.W. 20TH ST.
MIAMI FL 33142

Mailing Address

2254 N.W. 20TH ST.
MIAMI FL 33142



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/19/1995

3a. Date of Last Report

4. FEI Number

65-0547395

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

VARELA, RUBEN
2254 N.W. 20TH ST.
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

PEDRO LOPEZ

82 Street Address (P.O. Box Number is Not Acceptable)

2254 NW 20th ST.

83

84 City

MIAMI

FL

85 Zip Code

33142

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature

[Signature]

Pedro Lopez

01-01-96

(NOTE: Registered Agent Signature required when registering)

12. OFFICERS AND DIRECTORS

1. TITLE

PD
VARELA, RUBEN
1045 BLUE BIRD AVE.
MIAMI SPRINGS FL 33166

DELETE

2. TITLE

STD
VARELA, DINORA
1045 BLUE BIRD AVE.
MIAMI SPRINGS FL 33166

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD
PEDRO LOPEZ
219 SW 103 COURT
MIAMI, FL 33174

Change Addition

2. TITLE

2. NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

3. TITLE

3. NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4. TITLE

4. NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5. TITLE

5. NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6. TITLE

6. NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

200001808992
-05/06/96--01036--027
***200.00

[Signature]
5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

Pedro Lopez

President D.

1/06/96

(305) 634-3356

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)