

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # P95000047786 (5)

1. Corporation Name
L.A.N. FASHIONS, INC.



Principal Place of Business
1770 W 40TH ST #9 #10
HIALEAH FL 33012

Mailing Address
1770 W 40TH ST #9 #10
HIALEAH FL 33012-7081

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Country

29 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/20/1995

3a. Date of Last Report
01/30/1996

4. FEI Number
65-0594666

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

10. Name and Address of New Registered Agent

CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

81 Name

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

83

84 City

FL

85 Zip Code

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 of person having changed this page is not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
D
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.2 NAME
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.3 STREET ADDRESS
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.4 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.5 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.6 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.7 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.8 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

1.9 CITY - ST - ZIP
CORRALES, NORBERTO
1770 W 40TH ST #9 #10
HIALEAH FL 33012

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

CR2E034 (9/96)