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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P95000048100 (8)**

1. Corporation Name

**LOOK'S FASHIONS INC.**



Principal Place of Business

Mailing Address

**1798 NW 20 ST  
#5  
MIAMI FL 33146**

**1798 NW 20 ST  
#5  
MIAMI FL 33146**

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LOPEZ, SIXTO O  
4651 SW 154 AVE  
MIAMI FL 33185**

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, typed or printed name of registered agent and title is available

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President** ☐ DELETE

NAME **Lopez, Sixto O**  
STREET ADDRESS **4651 SW 154th Avenue**  
CITY- ST- ZIP **Miami, Florida 33185**

TITLE **Vice President** ☐ DELETE

NAME **Lopez, Rodney**  
STREET ADDRESS **4651 SW 154th Avenue**  
CITY- ST- ZIP **Miami, Florida 33185**

TITLE **Secretary Treasurer** ☐ DELETE

NAME **Efigenia Lopez**  
STREET ADDRESS **4651 SW 154th Avenue**  
CITY- ST- ZIP **Miami, Florida 33185**

☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**(Sixto O. Lopez)**

**1-16-96**

**305-325-1544**

CR2E034 (12/95)