

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 15 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000091461 (0)

1. Corporation Name
DENIM 'R US, INC.

Principal Place of Business
4801 S.W. 127TH COURT
MIAMI FL 33175

Mailing Address
4801 S.W. 127TH COURT
MIAMI FL 33175-4635

3. Date Incorporated or Qualified
12/01/1995
3a. Date of Last Report
03/13/1996

2. Principal Place of Business
21 1460 N.W. 159th STREET

2a. Mailing Address
26 1460 N.W. 159th STREET

4. FET Number
NOT APPLICABLE
Applied For
Not Applicable

Suite, Apt. #, etc.
22 N/A

Suite, Apt. #, etc.
27 N/A

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 MIAMI, FL.

City & State
28 MIAMI, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 33169

Country
25 DADE

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
FRED RIVERA
82 Street Address (P.O. Box Number, if Not Applicable)
1460 N.W. 159th STREET
83
84 City
MIAMI, FL
85 Zip Code
33169

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
Fred Rivera

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME MARTI, ENRIQUE
STREET ADDRESS 4801 S.W. 127TH COURT
CITY-ST-ZIP MIAMI FL 33175
TITLE VD
NAME VILA, MODEST
STREET ADDRESS 4801 S.W. 127TH COURT
CITY-ST-ZIP MIAMI FL 33175
TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME MARTI, ENRIQUE
1.3 STREET ADDRESS 1460 N.W. 159th STREET
1.4 CITY-ST-ZIP MIAMI, FL. 33169
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE T/S/D
3.2 NAME RIVERA, FRED
3.3 STREET ADDRESS 1460 N.W. 159th STREET
3.4 CITY-ST-ZIP MIAMI, FL. 33169
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

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07/21/97-0123-012

****165.00 ****165.00

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 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 registered agent or have been 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 additional sheet with an address.

SIGNATURE
Fred Rivera

CR2E034 (9/96)