SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 8/9/95: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY -1 PH 3: 38 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # P96000017439 TALLAHASSEE, FLORIDA CALZADADOS KITTI FLORIDA, INC. Principal Place of Basiness Mailing Address 11777 SW 90th Terrace 11777 SW 90th Terrace Miami,Florida 33186 Miami, Florida DO NOT WRITE IN THIS SPACE 33186 3. Date Incorporated or Qualified 3a. Date of Last Report 2-26-1996 4. FEI Number 2. Principal Plane of Businees 2a. Mailing Address Applied For 65-0703556 21 26 Not Applicable Suite, Apt. nijete. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intengible tax under s. 199.032, Yes ☐ No 24 · Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name LUIS L LATTUF Street Address (P.O. Box Number is Not Acceptable) 11777 SW 90th Terrace Miami, Florida 83 City Zip Code 85 11. Forecast 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. Thereby accept the appointment as registered agent. Lam furnitur with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when remetating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1. 1 TITLE Change Addition 315 E 1.2 NAME 80000217346B---05/09/97--01107--008 Giuseppe Galizia 1.3 STREET ADDRESS STREET A TORESS 11777 SW 90th Terrace Miami, Florida 33186 \*\*\*\*165.00 \*\*\*\*165.00 (IPY ST 76) 1.4 CITY - ST- ZIP Change 1000 2.1 TITLE Addition **VP** 2.2 NAME 11.41.1 Luis L Lattuf 2.3 STREET ADDRESS STREET ACRORERS 11777 SW 90th Terrace 60 Vist 701 2.4 CITY - ST - ZIP Miami, Florida 33186 105.6 3.1 THEE Change Addition NAM Elena Vihtodenko-Lattuf 3.2 NAME SUBLITATION 9 11777 SW 90th Terrace **3.3 STREET ADDRESS** DDY-51-70 3.4 City - ST- ZIP Miami, Florida 33186 Change Addition 4.1 TITLE Tr LAN' 4.2 NAME William Narvaez SHALL ADDRESS. 11777 SW 90th Terrace 4.3 STREET ADDRESS OHY ST ZP Miami, Florida 33186 4.4 CITY - ST - ZIP Change Addition HL. 5.1 TITLE 5.2 NAME SHOULADON 15 5.3 STREET ADDRESS CHY 51 76 5.4 CITY - \$1 - ZIP TILE 5.1 TITLE Change Addition LAM €.2 NAME SIRRELATIONS 58 **6.3 STREET ADDRESS** 6.4 CITY - \$1 - ZIP 14. Edc hereby couldy 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 arrival 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 convention 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 changes or on an attachment with an address.

Luis L Lattuf

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

. VP

Date Daytime Phone #

305-274-7054