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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000022282 (3)

1. Corporation Name

ALEXANDER FASHIONS BY MAYRA INC.



Principal Place of Business

3503 WEST 74 PLACE
HIALEAH FL 33016

Mailing Address

3503 WEST 74 PLACE
HIALEAH FL 33018-1719

2. Principal Place of Business

21 7750 WEST 24 AVE

Suite, Apt. #, etc.

22 #16

City & State

23 Hialeah Florida

Zip

24 33016

Country

25

2a. Mailing Address

26 7750 WEST 24 AVE

Suite, Apt. #, etc.

27 #16

City & State

28 Hialeah Florida

Zip

29 33016

Country

30

3. Date Incorporated or Qualified

03/12/1996

3a. Date of Last Report

4. FEI Number

65-0647080

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

BARRIOS, MAYRA
3503 WEST 74 PLACE
HIALEAH FL 33016

10. Name and Address of New Registered Agent

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

MAYRA BARRIOS

PRESIDENT

3/10/97

(Signature typed or printed name of registered agent and title acceptable)

(NO 1. Registered Agent's signature required when re-instating)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BARRIOS, MAYRA
STREET ADDRESS 3503 WEST 74 PLACE
CITY-ST-ZIP HIALEAH FL 33016

TITLE VD ☐ DELETE

NAME BARRIOS, JUAN
STREET ADDRESS 3503 WEST 74 PLACE
CITY-ST-ZIP HIALEAH FL 33016

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 MAYRA BARRIOS

3/10/97

(205) 556-1128

CR2E034 (9/96)