2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # P96000073733 Secretary of State** GARO APPARELS, INC. Principal Place of Business Mailing Address 10735 SOUTHWEST 145 AVENUE 10735 SOUTHWEST 145 AVENUE MIAMIL FL 33186 MIAMI, FL 33186 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0694089 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000140364 ′29,′04-30160 10. OFFICERS AND DIRECTORS PD TITLE NAME TOPALIAN, GARABET STREET ADDRESS 10735 SOUTHWEST 145 AVENUE CITY-ST-ZIP MIAMI, FL 33186 ٧D TITLE NAME RIVAS, OMAIRA J STREET ADDRESS 10735 SOUTHWEST 145 AVENUE CITY-ST-ZP MIAMI, FL 33186 STD MILE MAME MARTINEZ, LUIS A STREET ADDRESS 10735 SOUTHWEST 145 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SOUTH MACTINE

14.22.04

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thd typed or printed name of signing officer or director

Date

Davime Phone #

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