2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AM

| DOCUMENT # P990U0091748 L. Cistry Name MARCELO & ODALYS FASHIONS, INC. Principal Place of Business 2104 NW 207H STREET 2105 Note Address of Current Registered Agent 2106 Note and Address of New Registered Agent 2107 Note and Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note and Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note and Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note and Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note and Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note Address of New Registered Agent 2108 NW 207H STREET 2107 October 1008 Note Address of New Registered Agent 2108 NW 207H STREET 2108 NW 207H | ANNUAL REPORT | | | | | | | Secretary of State | | | |
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| City & State City & Courtery City & State | 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | |
| Section Sect | Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04282006 | Chg-P | CR2E034 (11/05 | 5} | |
| S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1. Name and Addre | City & State | | | City & State | | | 1 | | | | |
| LOPEZ, MARCELO 2104 MW 20TH STREET MIAMI, FL 33142 B. The above named entity submits this statement for the purpose of chenging 43 registered diffice or registered agent, or both, in the State of Florida. It am fearwhar with, and accept the dubigations of registered agent. SIGNATURE: Signature, higher or present rand of registered agent may be purpose of chenging 43 registered diffice or registered agent, or both, in the State of Florida. It am fearwhar with, and accept the dubigations of registered agent, or both, in the State of Florida. It am fearwhar with, and accept the dubigations of registered agent, or both, in the State of Florida. B. Election Campeting Transcring Trust Fund Contribution. ARTON May 1, 2006 Fee will be \$550.00 ARTON May 1, 2006 Fee will be \$550.00 COPTICERS AND DIRECTORS THE MOVE THAT THE CONTRIBUTION. DUPLET MARCELO STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE MAY MAY THAT THE CONTRIBUTION. Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Debte MAY STREET ADDITIONS TO THE CONTRIBUTION IN 12 Debte MAY STREET ADDITIONS STREET ADDITIONS TO THE CONTRIBUTION IN 12 Debte MAY STREET ADDITIONS STREET ADDIT | Zip | Zip Country | | | Country | | 5. Certificate o | f Status Desired | | | |
| LOPEZ MARCELO 2104 NW 2011 STREET MIAMI, FL 33142 City FL Zip Code 6. The above names entity submits the stalement for the purpose of changing its registered critice or registered spent, or both, in the State of Fonde. I am familiar with, and acception of crystered agent. SIGNATURE: STORM TURE STORM TURE SIGNATURE: STORM TURE STORM | - · | 6. Name and Address of | of Current Regis | tered Agent | | Name | 7. Name and A | Address of New R | egistered Agent | | |
| City FL Zip Code 1. The above named onliny submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floros. I am familiar with, and accept the obligations of registered agent. SIGNATURE: City | 2104 NW 20TH STREET | | | • • | | | P.O. Box Number | is Not Acceptable | ») | | |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonds. I am familiar with, and accept the obligations of registered agent. FILE NOWIST FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIFFECTORS IN 11 OFFICERS AND DIFFECTORS | MIAMI, FL | . 33142 | • | | | | | | | | |
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