2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2006 8:00 am Secretary of State 04-11-2006 90104 025 ***150.00

| DOCUMENT # P9700006042 1. Entity Name EL TRIUNFO FASHIONS, INC. | | | | | | | 04-11-2006 | 90104 025 | 5 ***150 | 0.00 |
|--|---|--|---------------|---|---------------------------------|------------------------|--------------------|----------------|-----------|-------------------------|
| Principal Place of Business 8290 NW LAKE DRIVE APT 306 MIAMI, FL 33166 | | Mailing Address 8025 NW 36 STREET SUITE 302 MIAMI, FL 33166 | | | | | | | | |
| | lace of Business COTOTA CALLE DR #, etc. | 3. Mailing Address 3114 CORTA CALLE DR. Suite, Apt. #, etc. | | | Dr. | 04032006 | | CR2E034 | | |
| City & State | | City & State Houston, TX | | | | 4. FEI Numbe 65-072 | | C1/2E034 | Ар | olied For Applicable |
| HOUSTON, IX Zip Country =7083 | | Zip ¬¬083 | Countr | · | 5. Certificate of Status Desire | | | | 8.75 Addi | tional |
| | 6. Name and Address of Current I | Registered Agent | | | | 7. Name and | Address of New F | legistered Age | ent | |
| NUNEZ, MARDO A 8025 N.W. 36TH STREET | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| SUITE 302 MIAMI, FL 33166 | | | | | | • | | | • | |
| | | | F | City | | | | FL | Zip Code |) |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/ | CHANGES TO OFF | ICERS AND D | IRECTORS | SIN 11 |
| TITLE | P | Delete | TITLE | | P N 11 | NEZ, C | 00106 | Æ | ∑ Change | ☐ Addition |
| NAME STREET ADDRESS | NUNEZ, CARLOS 8290 NW LAKE DRIVE APT. 302 | | | T ADDRESS | | | RTA CAU | E Dr | | |
| CITY-ST-ZIP | MIAMI, FL 33166 | | CITY- | ST-ZIP | | | ノナメ コナ(| | | |
| TITLE | VPD | ☐ Delete | TITLE | | VPD | | | 18 | Change | Addition |
| NAME STREET ADDRESS | NUNEZ, MARDO A 8290 NW LAKE DRIVE APT. 302 | , | NAME STREE | ET ADDRESS | ٦, | NNEZ | 1 MARDO DRYA CA | D | σ. | |
| CITY-ST-ZIP | | | | ST-ZIP | | 1005 TO | | 7083 | | |
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| NAME | | | NAME | ET ADDRESS | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | -ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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. | | | | | | | | | | |
| - QIMAN 11/07/06 | | | | | | | | | | |
| SIGNATURE: The state of the sta | | | | | | | | | | |

NAME OF SIGNING OFFICER OR DIRECTOR