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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jul 31, 2001 8:00 am P97000108800 DOCUMENT # **Secretary of State** 1. Entity Name VIVIAN'S FASHION, INC. 04-04-2001 90123 035 ***150.00 Mailing Address Principal Place of Business 169 E. FLAGLER ST. 169 E. FLAGLER ST. SUITE 1534, PMB#1140 SUITE 1534. PMB#1140 MIAM! FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 7814 W1614 Cf. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number SEE ATTACHED Not Applicable \$8.75 Additional 5. Certificate of Status Desired П MIAMI-DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROUWER, IRAIDA R Street Address (P.O. Box Number is Not Acceptable) 7315 S.W. 18 ST RD. **MIAMI FL 33155** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (5/01 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MANUEL IGNACIO PACHECO MATEUS STREET ADDRESS 12615 SW 91 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME CLARA INES TORRES STREET ADDRESS STREET ADDRESS 12615 SW 91 STREET CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33186** ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 in of the corporation or the receiver or trustee changed, or on an attachment with a padd

ATTACHMENT Form SS-4 Application for Employer Identification Number EIN (For use by employers, corporations, partnerships, trusts, estates, churches, (Rev. February 1998) government agencies, certain individuals, and others. See instructions.) Department of the Treasury OMB No. 1545-0003 Internal Revenue Service Keep a copy for your records. 1 Name of applicant (legal name) (see instructions) VIVIANS GASHION clearly Trade name of business (if different from name on line 1) Executor, trustee, "care of" name print 4a Mailing address (street address) (room, apt., or suite no.) 5a Business address (if different from address on lines 4a and 4b) 7814 W 16th 6 4b City, state, and ZIP code 5b City, state, and ZIP code HIALEAH 6 County and state where principal business is located MIAMI - DADE COUNTY Name of principal officer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instructions) Type of entity (Check only one box.) (see instructions) Caution: If applicant is a limited liability company, see the instructions for line 8a. Estate (SSN of decedent) Partnership Personal service corp. Plan administrator (SSN) REMIC 1 Other corporation (specify) ☐ National Guard State/local government Farmers' cooperative Trust ☐ Church or church-controlled organization Federal government/military Other nonprofit organization (specify) _ (enter GEN if applicable) Other (specify) ► CORNOR4 †10 N 8b If a corporation, name the state or foreign country State Foreign country 1 FCOR IDA (if applicable) where incorporated Reason for applying (Check only one box.) (see instructions) ☐ Banking purpose (specify purpose) ▶ X Started new business (specify type) ☐ Changed type of organization (specify new type) ▶ IMPERT WOMAN DRESSES Purchased going business Hired employees (Check the box and see line 12.) Created a trust (specify type) ☐ Created a pension plan (specify type) ► Other (specify) 10 Date business started or acquired (month, day, year) (see instructions) 11 Closing month of accounting year (see instructions) 12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will N/A 13 Highest number of employees expected in the next 12 months. Note: If the applicant does not Nonagricultural expect to have any employees during the period, enter -0-. (see instructions) 14 Principal activity (see instructions) I MACR + 15 Is the principal business activity manufacturing? If "Yes," principal product and raw material used To whom are most of the products or services sold? Please check one box. Business (wholesale) Public (retail) Other (specify) ► □ N/A Has the applicant ever applied for an employer identification number for this or any other business? 17a Note: If "Yes," please complete lines 17b and 17c. 17b If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above. Legal name ▶ Trade name ▶ Approximate date when and city and state where the application was filed. Enter previous employer identification number if known. Approximate date when filed (mo., day, year) | City and state where filed Previous EIN Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete Business telephone number (include area code) 718-4400 Fax lelephone number (include area code) 4408 Name and title (Please type or print clearly.) Signature Side: Do not write below this line. For official use only.

Please leave blank ► Reason for applying

Form SS-4 (Rev. 2-98)