2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P98000005868** 04-20-2004 90010 042 ***150.00 1. Entity Name ZATA CLOTHES, CORP. Principal Place of Business Mailing Address 3815 E 4TH AVE 3815 E 4TH AVE 54036832 HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0875695 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZATARAIN, JOSE A Street Address (P.O. Box Number is Not Acceptable) 3815 E 4TH AVE HIALEAH, FL 33013 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) 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 OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZATARAIN, JOSE A NAME NAME STREET ADDRESS 6964 BOTTLE BRUSH DR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP VD ☐ Change TITLE ☐ Delete TITLE Addition ZATAR**II**, ADA NAME NAME 6484 EAST 6TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP Delete TITLE TITU Change_ _ _ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flustee 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 than the proposed.

IG OFFICER OR DIRECTOR

X 4. 15-4

X 305-691-1838

FILED