2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000054598 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name ADELAIDA FASHIONS CORP. 08-08-2000 90004 007 ***150.00 Principal Place of Business Mailing Address 3170 S.W. 8TH STREET 3170 S.W. 8TH STREET LOT E542 LOT E542 MIAMI FL 33135 MIAMI FL 33135-4554 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0843918 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: VAZQUEZ, ADELAIDA Street Address (P.O. Box Number is Not Acceptable) 3170 S.W. 8TH STREET **LOT E542** MIAMI FL 33135 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature received when reinstatung) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE TITLE ☐ Detete VAZQUEZ, ADELAIDA NAME NAME STREET ADDRESS STREET ADDRESS 3170 S.W. 8TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33135 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7IP Addition TITLE ☐ Change TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

DOC# 198000054598 309760

INTERNATIONAL ACCOUNTING CONSULTANTS INC. 5545 S.W 8 Street, Suite 105 Miami, Florida 33134

September 7, 2000

Florida Department of State
Division of Corporations
c/o Uniform Business Report Fillings
P.O Box 1500
Tallahassee, Florida 32302-1500

Reference: 2000 UBR for Adelaida Fashions Corp., Document #P98000054598.

Dear Sir(s),

Our firm prepares the taxes, financial statements and related business documentation for the above-mentioned corporation which includes the annual report.

This year our offices were robbed and some of the documents were lost and (or) stolen. Unfortunately, the UBR 2000 for Adelaida Fashions was one of those documents missing. The confusion has caused the client to file late. If you search through Adelaida Fashion's records, you'll find the company always files on time. Due to these unforeseen circumstances of which my client is not at fault, I respectfully request the penalty be waived. Please accept my sincerest apology.

Thank you,

Richard F. Toro

President