2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P98000073522 1. Entity Name VANNELI CLOTHING & PERFUMES CORPORATION 02-02-2001 90263 035 ***150.00 Principal Place of Business Mailing Address **124 SE 1ST ST** 124 SE 1ST ST MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 133 E. FLAGER ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0860829 MIAMI. FL. Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN C. OBISPO ~OBISPO, FERNANDO --- ---Street Address (P.O. Box Number is Not Acceptable) 124 SW 1ST ST MIAMI FL 33131 133 E. FLAGER ST. Zip Code 33131 MIAMI 8. The above named Altity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JUAN C. OBISPO 01/31/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT TITLE X Delete TITLE **Change** Addition OBISPO, FERNANDO NAME NAME OBISPO, JUAN C STREET ADDRESS STREET ADDRESS **124 SE 1ST ST** 133 E. FLAGER ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** MIAMI, FL. 33131 TITLE STD ☐ Delete TITLE ☐ Addition ☐ Change OBISPO, JUAN C NAME NAME STREET ADDRESS **124 SE 1ST ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33131** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN C.

<u>01/31/01</u>