2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # P98000107704 1. Entity Name 03-01-2005 90069 047 ***158.75 CADORE MODA, INC. Principal Place of Business Mailing Address 8011 NW 14 STREET MIAMI FL 33126 8011 NW 14 STREET MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0885934 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARED AND ASSOC PA Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE, #177 CORAL GABLES FL 33146 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete THILE TITLE Addition ISTURIZ, FERNANDO NAME NAME 1500 SAN REMO AVE. SUITE 177 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition DIAZ PAUL NAME NAME 8011 NW 4 STREET STREET ADDRESS STREET ADDRESS MAMI FL 33120 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME BARED, PABLO R NAME STREET ADDRESS 1500 SAN REMO AVE. SUITE 177 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P **CORAL GABLES FL 33146** TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 reports 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 receive 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, will all other like empowered. SIGNATURE: _

SIGNATURBIAND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED