FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am P99000047538 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90018 015 ***150.00 VOGUE USA CORP. Principal Place of Business Mailing Address 5595 SW 8 ST 5595 SW 8 ST MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 351 NW 42 3. Mailing Address 42 AVE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 3 1 5 DO NOT WRITE IN THIS SPACE City & State MIAMI City & State 4. FEI Number Applied For FL 65-0922299 Not Applicable 33126 Country A \$8.75 Additional 33126 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRALBA, AGUSTIN Street Address (P.O. Box Number is Not Acceptable) 13901 SW 8TH TERRACE MIAMI FL 33184 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Addition CR2E034 (9/01 HERNANDEZ, JORGE A NAME NAME 8777 COLLINS AVE #1206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME HERNANDEZ, CARLOS R STREET ADDRESS STREET ADDRESS 8777 COLLINS AVE #1206 CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 Delete ____Addition_ HERNANDEZ, PEDRO E NAME NAME STREET ADDRESS 8777 COLLINS AVE #1206 STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME Torralba, agustin e NAME 13901 SW 8 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE 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 CITY-ST-ZIP 13. I hereby certify that the information synclied 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 supplier and yeaport 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 receive of 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 of 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 of 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 of 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 of 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 of 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 of the corporation of the receive of the corporation of the corporation of the receive of the corporation of the corporation of the receive of the corporation of the corporation of the receive of the corporation of the corporation of the corporation of the receive of the corporation of the corporatio

- QUAGUSTIN TORRALBA 01-16-02 305-643 8154 SIGNATURE:

other like empowered

of the corporation or the receive no changed, or on an attachment with