FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P99000069813 R.M.J. FASHION CORPORATION 01-22-2001 90025 011 ***150.00 Principal Place of Business Mailing Address 777 NW 72 AVE 777 NW 72 AVE 2AA6Z ZAA6Z A000864n MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0948021 Not Applicable Zip Country Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 16300 NE 19 AVE **STE 100** N. MIAMI BCH FL 33162 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 (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, MARIA R NAME STREET ADDRESS 300 THREE ISLAND BLVD. #219 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 VD. ☐ Addition TITLE ☐ Delete TITLE Change NAME PINEDA, JAIME A NAME STREET ADDRESS STREET ADDRESS 300 THREE ISLAND BLVD. #219 CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE STD Delete TITLE ☐ Change ☐ Addition GARCES, CARLOS M NAME NAME STREET ADDRESS STREET ADDRESS 300 THREE ISLAND BLVD. #219 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ECTOR

MAME OF SIGNING OFFICER OR D