FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2002 8:00 am Secretary of State DOCUMENT # P99000074987 1. Entity Name 08-21-2002 90083 031 ***150.00 KATIA DESIGNS, INC. Principal Place of Business Mailing Address 6065 N.W. 167TH STREET 6065 N.W. 167TH STREET BAY B-11 BAY B-11 124090 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 7215 NW 41 Street 3. Mailing Address 7215 NW 41 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bay J Bay J City & State City & State 4. FEI Number Applied For 65-0955546 <u>Miami</u>, Florida <u>Miami. Florida</u> Not Applica ^{Zip}33166 Country USA ^{Zip} 33166 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 SALAMA, LEA A Street Address (P.O. Box Number is Not Acceptable) 888 SE THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33318 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 (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 Tax filing requirement and elects to do so. \$5.00 May B After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE ☐ Delete TITLE Change CARDONA, LEONARDO NAME NAME CARDONA, Leonardo STREET ADDRESS 6065 NW 167TH ST BAY B-11 STREET ADDRESS 7215 NW 41 Street, Bay J, Miami, FL 331 CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP TITLE Oelete TITLE XX Change NAME ECHEVERRY, MARTA I ECHEVERRY, Marta I. NAME STREET ADDRESS 6065 NW 167TH ST BAY B-11 STREET ADDRESS 7215 NW 41 Street, Bay J, Miami, FL 331 CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addit NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change □ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZiP 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 of the corporation or the receiver or trusted impowered to a cute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an addition, with all other like empowered.

SIGNATIONS:

04/09/2001

(954)524-8888

Ottackment # 7990000 74987 D4090 Katia Designs , Inc

3842 San Simon Cir. Weston ,FL 33331 Ph(954)660-0312

August 12, 2002

Florida Department of State Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2002. My company name is Katia Designs, Inc and my FEI number is 65-0955546

I apologize because maybe for the reason that I'm new in the business and don't have the knowledge, I didn't worry when I didn't receive any document by mail that tell me to renew the corporation.

Like you can see I change my address and never receive this in the mail even when I did change my address in the post office (this is not also the first time, some of my mail has been getting lost) and as you know is very difficult to start a new business so I'm asking you to please wave the penalties this time, like this is my first year and under the promise that I make sure that this doesn't happen again.

Thank you very much.

Singerely,

Leonardo Cardona

-President