**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am Secretary of State P99000075258 DOCUMENT # 1. Entity Name MARU NOLLA COUTURE, INC. 02-27-2002 90093 001 \*\*\*150.00 Principal Place of Business Mailing Address 2525 SW 1 ST 2525 SW 1 ST #2 MIAMI FL 33135 MIAM! FL 33135 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For City & State City & State 4. FEI Number 65-0942775 Not Applicable Zip Zip 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 LLUIS, MARIA M Street Address (P.O. Box Number is Not Acceptable) 2525 SW 1 ST #2 MIAMI FL 33135 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered 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, 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 12. 11. OFFICERS AND DIRECTORS Change Addition TITLE ☐ Delete TITLE NAME NAME LLUIS, MARIA M 2525 SW 1 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME LLUIS, ALBERT NAME STREET ADDRESS STREET ADDRESS 2525 SW 1 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** Change ☐ Addition **Delete** TITLE TITLE **VPT** NAME NAME NOLLA, NILSA M STREET ADDRESS 2525 SW 1 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 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 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.

SIGNATURE

SIGNATURED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-12-01 (305)643-612'

Date

Zavtime Phone #