

FILED
Jul 31, 2001 8:00 am
Secretary of State

FROM :

PHONE NO. :

6/26/

06-26-2001 90003 044 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2001		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 99000093014			
1. Corporation Name LUZ MARIA FASHION, INC.			
Principal Place of Business 17487 SW 20th Court Miramar, Florida 33029		Mailing Address 17487 SW 20th Court Miramar, Florida 33029	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 29 Zip Country	
3. Date incorporated or qualified 10-20-99		4. FEI Number 65-1011030	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent LUZ MARIA DUANCA 17487 SW 20th Court Miramar, Florida 33029		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required with resignation.) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	President LUZ MARIA DUANCA, I 17487 SW 20th Court Miramar, Florida 33029	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	☐ Change ☐ Addition
12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP	☐ DELETE	13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP	☐ Change ☐ Addition
12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP	☐ DELETE	13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP	☐ Change ☐ Addition
12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP	☐ DELETE	13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP	☐ Change ☐ Addition
12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-ST-ZIP	☐ DELETE	13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	☐ Change ☐ Addition

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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

6/19/01 954-258-8438

Daytime Phone #

Attachment

10511

LUZ MARIA FASHION, INC.
17487 SW 20TH COURT
MIRAMAR, Florida 33029

July 26, 2001

Division Of Corporation
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302

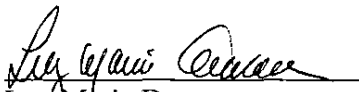
Re: 2001 Uniform Business Report
Document # P99000093014
Luz Maria Fashion, Inc.

Dear Sirs:

We had receive the attached 2001 report, it was not filed on time due to fact that we did not received the first report on time to file, therefore we are requesting from your office a waver of the extra 400.00 fee.

We are an small business concern and can not afford the extra charge.

If further information is needed please contact me.


Luz Maria Duanca
President