2001 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P99000101402 1. Entity Name STUDIO ITALIA COUTURE INC. 04-23-2001 90014 041 ***150.00 Principal Place of Business Mailing Address 18060 BISCAYNE BLVD. 18060 BISCAYNE BLVD. **AVENTURA FL 33160** AVENTURA FL 33160 642409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0963738 Not Applicable Country Zip 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 4/exandra VARGAS, ALEXANDRA ldress (P.O. Box Number is Not Acceptable) 18060 BISCAYNE BLVD. **AVENTURA FL 33160** <u>33180</u> 8. The above named entity submits this statement for the purphs of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE X (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. D-SECRETARY VARGAS, ALEXANDRA TITLE ☐ Delete TITLE VARGAS, ALEXANDRA NAME 19195 MISTICK POINT DR AP 806 NAME 18060 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS AVENTURA CITY-ST-ZIP 33180 **AVENTURA FL 33160** CITY-ST-ZIP Change ☐ Addition TITLE Delete Oelete TITLE ZULUAGA, FERNANDO V NAME NAME STREET ADDRESS 1900 DIANA DR., #81 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP D. PRESIDENT Change Addition Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS tallandale CITY-ST-ZIP CITY-ST-ZIP WICE PRESIDENT Speranza Perez OF ManaTI WAY Change Addition A ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 4allandale 33019 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.

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.

TÌTLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

✓

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR WHITE DEAD OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/3/0/

305-442-4344

Change

Addition

Daytime Phone #