2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000106505 Jul 26, 2000 8:00 am 1. Entity Name Secretary of State WILLY & ROSE OUTLET INC. 07-26-2000 90010 027 ***150.00 Principal Place of Business Mailing Address 10364 WEST FLAGLER ST. 10364 WEST FLAGLER ST. MIAMI FL 33177 MIAMI FL 33177 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country . 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 Name APONTE, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 13727 SW 152 STREET STE 314 `MIAMI FL 33177 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Change Addition TITLE ☐ Delete TITLE APONTE, WILLIAM NAME NAME 13727 SW 152 STREET STE 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** ☐ Change ☐ Addition Delete TITLE TITLE CUESTA, ROSALBA NAME NAME 13727 SW 152 STREET STE 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .MIAMI.FL.33177. 👡 🚅 🚐 🔔 👢 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE → □.Delete 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.

07-21-00

P99000/00505

A0069803 Affachment

July 21, 2000

Department of State Division of Corporation
Annual Report Department.

Re: Willy & Rose Outlet Inc.

To whom it may cocern:

Our client state that they never received their annual report form.

They will appreciate if late fee is waived.

Please excuse any inconvenience this might have caused.

If you have any question please feel free to contact us at (305) 252-4635.

Thanking you in advance,

JESUS A. RUBALCABAL PRESIDENT.