FILED

²2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # S07944** 1. Entity Name SIZES PLUS KENDALL, INC. 04-13-2001 90045 030 ***150.00 Principal Place of Business Mailing Address 12101 S. DIXIE HWY 4360 SW 5 ST MIAMI FL 33156 MIAMI FL 33134 Suite, Apt. #, etc. Suite, Ant. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073 Not Applicable \$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 DIAZ, RICHARD J. P.A. 2701 SW 3RD AVE MIAMI FL 33129 1118111 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Delete TITLE Change : Addition TITLE CHINCHRY, OLGA MAYS, CELINA NAME NAME 1443-0 5W 109 RD **12101 S. DIXIE HWY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRHI, FL 33176 MIAMI FL □ Chande **Addition** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 'ČITY-ST-ZIP TITLE. Change Addition TITLE NĂME NAME CHINCHAY, ANTONY 431 E CENTRAL BLUD #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME ... NAME **STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.