2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # \$16357 1. Entity Name 03-15-2004 90024 004 ***150 00 MARCELINO FABRICS, INC. Principal Place of Business Mailing Address 900 WEST 22ND STREET 900 WEST 22ND STREET 24022847 HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt.,#, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0233864 Not Applicable Country Zip Country Zip 5. Certificate of Status Desired Fee Required, ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVILA, MARCELINO Street Address (P.O. Box Number is Not Acceptable) 900 WEST 22ND STREET HIALEAH FL 33010 City Zip Code 8. The atjove named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F Change ☐ Delete Addition NAME AVILA, MARCELINO NAME STREET ADDRESS 900 W. 25TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition AVILA, MARIA NAME NAME STREET ADDRESS 900 W. 25TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. nacelino Avila-PH. 212043