

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V40933** (6)

1. Corporation Name

SMART IMPORT FASHIONS INC.

Principal Place of Business

**777 NW 72 AVE.
SUITE 2 H-11
MIAMI FL 33126**

Mailing Address

**777 NW 72 AVE.
SUITE 2 H-11
MIAMI FL 33126**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

25

Country

26

State, Apt. #, etc.

27

City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

**NARULA, PUNIT
4510 NW 79 AVE. #1D
MIAMI FL 33166**

3. Date Incorporated or Qualified

06/03/1992

3a. Date of Last Report

03/20/1995

4. FID Number

65-0336679

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

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 607.1504, 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 of the person who is the registered agent or the person who is the registered agent's representative.

Signature of the person who is the registered agent or the person who is the registered agent's representative.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	NARULA, PUNIT	
STREET ADDRESS	4510 NW 79 AVE. #1D	
CITY-STATE-ZIP	MIAMI FL 33166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information submitted on this form is true and correct. I am not qualified for the exception state in Section 119.07(2)(b), Florida Statutes. I further certify that the information submitted on this form is true and correct. I am not qualified for the exception state in Section 119.07(2)(b), Florida Statutes. I further certify that I am an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. This statement shall be filed with the Department of State and shall be a part of the corporation's records. It shall be the responsibility of the corporation to ensure that this statement is filed with the Department of State. The signature of the person who is the registered agent or the person who is the registered agent's representative shall be filed with the Department of State. The signature of the person who is the registered agent or the person who is the registered agent's representative shall be filed with the Department of State. The signature of the person who is the registered agent or the person who is the registered agent's representative shall be filed with the Department of State.

SIGNATURE:

PUNIT NARULA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

305-261-4027

CR2E034 (12/95)