

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V41742 (0)

1. Corporation Name

LUXURY LEATHER, INC.



Principal Place of Business

Mailing Address

4142 SW 70TH CT
MIAMI FL 33155
US

4142 SW 70TH CT
MIAMI FL 33155
US

3. Date Incorporated or Qualified
06/03/1992

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

21 7920 SW 36 TER

Suite, Apt. #, etc.

22 City & State
MIAMI FL

24 Zip 33155 25 Country

2a. Mailing Address

26 7920 SW 36 TER

Suite, Apt. #, etc.

27 City & State
MIAMI, FL

29 Zip 33155 30 Country

4. FEI Number
65-0339136

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

9. Name and Address of Current Registered Agent

DIAZ, GERARDO
7920 S.W. 36 TERRACE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name DIAZ, GERARDO

82 Street Address (P.O. Box Number is Not Acceptable)
7920 SW 36 TERRACE

83

84 City MIAMI

FL

85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 by 21 or printed name of Registered Agent & title if applicable

(If 30: Registered Agent's signature required when reporting)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAZ, GERARDO
STREET ADDRESS 7930 SW 36 TERR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME DUGAND, JOSE LUCAS
STREET ADDRESS CRA 36 NO. 80-26
CITY-ST-ZIP BOGOTA, COLOMBIA ☒ DELETE

TITLE SD
NAME DIAZ, BEATRIZ
STREET ADDRESS 7930 SW 36 TERR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VD
NAME RAMIREZ, DAVID
STREET ADDRESS CR A 36, NO. 80-26
CITY-ST-ZIP BOGOTA CO ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition
12 NAME DIAZ, GERARDO
13 STREET ADDRESS 7920 SW 36 TER
14 CITY-ST-ZIP MIAMI, FL 33155

21 TITLE VD ☒ Change ☐ Addition
22 NAME DIAZ, BEATRIZ
23 STREET ADDRESS 7920 SW 36 TER
24 CITY-ST-ZIP MIAMI, FL 33155

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/96 (305) 265-9622

CR2E034 (3/96)