FILED May 05, 2003 8:00 am & Secretary of State 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # V41793 05-05-2003 91174 038 ***150.00 1. Entity Name ELITE FASHION DESIGNERS INC. Principal Place of Business Mailing Address 3450 S.W. 112 PLACE 3450 S.W. 112 PLACE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0345364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required

6: Name and Address of Current Registered Agent

LOPEZ-CALLEJA, CARMEN

9671 KENDAL BOULEVARD

MIAMI FL 33176

City

FL

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. 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME PAGES, IMERIO JESUS STREET ADDRESS STREET ADDRESS

3450 S.W. 112 PL CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME PAGES, ISMELIA STREET ADDRESS STREET ADDRESS 3450 S.W. 112 PL CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE-Delete TITLE ☐ Change __ [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/9/03 (300)233-2598

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

CR2E034 (10/02