FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY - 1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 382102 (2)

1. Corporation Name

ROSAN SHOES & FASHIONS, INC.

Principal Place of Business / Mailing Address

c/o MARCIA B. CABALLERO
2450 SW 137 AVENUE
SUITE 221
MIAMI, FL 33175

3. Date Incorporated or Qualified: 05/14/1971
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 1421 SW 8 STREET	26 c/o MARCIA B. CABALLERO
Suite, Apt. # etc. 22	Suite, Apt. # etc. 27 2450 SW 137 AVE., #221
City & State 23 MIAMI, FL 33134	City & State 28 MIAMI, FL 33175
24 33134 / 25 USA	29 33175 / 30 USA

4. FEI Number: 59-1350052 — 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. [X] Yes [ ] No

9. Name and Address of Current Registered Agent

CABALLERO, MARCIA B.
2450 SW 137 AVENUE
SUITE 221
MIAMI, FL 33175

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 607.1508, 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE P/S/T/D NAME RODRIGUEZ, JULIA STREET ADDRESS 1421 SW 8 STREET CITY-ST-ZIP MIAMI, FL 33135	[ ] Change [ ] Addition 400001482624 -05/10/95--01060--020 ****200.00 ****200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition 5/1/95 MB
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Change [ ] Addition

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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julia Rodriguez — 4.27.1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date