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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G64533** (4)

1. Corporation Name
AUTO FASHION INC.

Principal Place of Business
**5280 NW 77 CT.
MIAMI FL 33166**

Mailing Address
**5280 NW 77 CT.
MIAMI FL 33166-4702**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/11/1983		3a. Date of Last Report 02/23/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2435264		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MENDEL CARLOS 305 NW 138TH COURT MIAMI FL 33182				81 Name CARLOS MENDEZ			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0501 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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	DST	MENDEZ, RUFINO R	13156 SW 15TH LANE MIAMI FL				
	DR	MENDEZ, CARLOS	305 NW 138TH COURT MIAMI FL	2.1 TITLE	DPS		
				2.2 NAME			
				2.3 STREET ADDRESS			
				2.4 CITY - ST - ZIP			
				3.1 TITLE	DT		
				3.2 NAME	MENDEZ, RITA		
				3.3 STREET ADDRESS	305 N.W. 136 COURT		
				3.4 CITY - ST - ZIP	MIAMI, FL 33166		
				4.1 TITLE	VP		
				4.2 NAME	BLANCO, JOSE		
				4.3 STREET ADDRESS	17711 S.W. 23 STREET		
				4.4 CITY - ST - ZIP	MIRAMAR, FL 33029		
				5.1 TITLE			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY - ST - ZIP			
				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY - ST - ZIP			

14. I do 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 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: *[Signature]* **CARLOS MENDEZ** 04/22/97 (305) 599-2777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)