

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78419

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERNATIONAL FASHIONS, INC.

Current Principal Place of Business:

1208 ALGERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1221 VENETIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1208 ALGERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1221 VENETIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0112301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGES, HENA
1208 ALGERIA AE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VARGAS, HENA M PRES
1221 VENETIA AVENUE
CORAL GABLES, FL 33134 US

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.

SIGNATURE: HENA M. VARGAS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, HENA M.,
Address: 1208 ALGERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MACHADO, NORA I.,
Address: 1400 MILIAN AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, HENA M.,
Address: 1221 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MACHADO, NORA I.,
Address: 1400 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENA M. VARGAS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date