CORPORATION ANNUAL REPORT 1995

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

FILED
95 MAY -1 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01909 (5)

1. Corporation Name
FASHION EXPLOSION, INC.

Principal Place of Business	Mailing Address
540 NW 26TH ST ~~#400 CORAL WAY 6TH FLOOR~~ ~~(SEE BELOW)~~ MIAMI FL 33127 ~~US~~	~~3400 CORAL WAY 6TH Fl~~ ~~(SEE BELOW)~~ ~~STE. 600~~ ~~MIAMI FL 33145~~ ~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/13/1989	3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0151951	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21 540 NORTHWEST 28TH ST.	26 C/O J A D & COMPANY, P.A.
22 Suite, Apt. #, etc.	27 3400 CORAL WAY, 6TH FLOOR
23 City & State: MIAMI, FLORIDA	28 City & State: MIAMI, FLORIDA
24 Zip: 33127 25 Country: U.S.A.	29 Zip: 33145 30 Country: U.S.A.

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DIAZ, JORGE ANDRES 3400 CORAL WAY SUITE 601 MIAMI FL 33145	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	P/D	☒ Change ☐ Addition
NAME	MENDEZ, RAUL D.	12 NAME	MENDEZ, RAUL D.	
STREET ADDRESS	1901 BRICKELL AVE B 705	13 STREET ADDRESS	1901 BRICKELL AVENUE, UNIT B-702	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	MIAMI, FLORIDA 33129	
TITLE	VD	21 TITLE	C/D	☒ Change ☐ Addition
NAME	MENDEZ, RAUL	22 NAME	MENDEZ, RAUL	
STREET ADDRESS	1901 BRICKELL AVE #8-B	23 STREET ADDRESS	1901 BRICKELL AVENUE, UNIT PH-10B	
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP	MIAMI, FLORIDA 33129	
TITLE	T	31 TITLE	T/D	☒ Change ☐ Addition
NAME	MENDEZ, MELBIS	32 NAME	MENDEZ, MELBIS	
STREET ADDRESS	1901 BRICKELL AVE #8-B	33 STREET ADDRESS	1901 BRICKELL AVENUE, UNIT PH-10B	
CITY-ST-ZIP	MIAMI FL	34 CITY-ST-ZIP	MIAMI, FLORIDA 33129	
TITLE	SD	41 TITLE	S/D	☒ Change ☐ Addition
NAME	DIAZ, JORGE ANDRES	42 NAME	DIAZ, JORGE ANDRES	
STREET ADDRESS	3400 CORAL WAY 6TH FL	43 STREET ADDRESS	3400 CORAL WAY, STE.601	
CITY-ST-ZIP	MIAMI FL	44 CITY-ST-ZIP	MIAMI, FLORIDA 33145	
TITLE		51 TITLE	V/D	☐ Change ☒ Addition
NAME		52 NAME	MENDEZ, ALEJANDRO F.	
STREET ADDRESS		53 STREET ADDRESS	3601 SOUTHWEST 58TH COURT	
CITY-ST-ZIP		54 CITY-ST-ZIP	MIAMI, FLORIDA 33155	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		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)(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: Melbis Mendez TREASURER/DIRECTOR 04-26-95 (305)576-3123
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Daytime Phone #

0158817 CP