2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000097306** 1. Entity Name ELISSET FASHION CORP. Principal Place of Business Mailing Address 551 SW 51 AVE 551 SW 51 AVE MIAMI, FL 33134 MIAMI, FL 33134 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELAZQUEZ, RICARDO DO NOT WRITE 551 SW 51 AVE MIAMI, FL 33134 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000154842 VELAZQUEZ, RICARDO NAME 05/05/04-80013-013 150.00 551 SW 51 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 STD GOMEZ, GLORIA I NAME 551 SW 51 AVE STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP TITLE ARENCIBIA, MERCEDES NAME STREET ADDRESS 211 SW 48TH CT DO NOT WRITE CORAL GABLES, FL 33125 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 prouifed 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:

FILED

Daytime Phone #