2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM DOCUMENT # P01000097305 --**Secretary of State** 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 CR2E034 (10/03) 01062005 No Chg-P 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VELAZQUEZ, RICARDO NAME STREET ADDRESS 551 SW 51 AVE CITY-ST-ZIP MIAMI, FL 33134 U00000174655 TITLE 01/10/05-80019-008 150.00 NAME GOMEZ, GLORIA I 551 SW 51 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 TITLE ARENCIBIA, MERCEDES NAME 211 SW 48TH CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33125 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like improvement.

GLORIA GOMEZ,

Secretar

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED