2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P01000097306 Mar 22, 2006 08:00 A 1. Entity Name **Secretary of State** ELISSET FASHION CORP. Principal Place of Business Mailing Address 551 SW 51 AVE 551 SW 51 AVE MIAMI, FL 33134 MIAMI, FL 33134 CR2E034 (11/05) 01182006 No Cha-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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE VELAZQUEZ, RICARDO NAME STREET ADDRESS 551 SW 51 AVE CITY-ST-ZIP MIAMI, FL 33134 STD TITLE GOMEZ, GLORIA I NAME STREET ADDRESS 551 SW 51 AVE CITY-ST-ZIP MIAMI, FL 33134 VD TITLE ARENCIBIA, MERCEDES NAME STREET ADDRESS 211 SW 48TH CT DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33125 IN THIS SPACE TITLE MAME STREET ADDRESS and the same of th CITY-ST-ZIP TITLE 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 exemptions contained in Chapter 119, 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter on an attachment with a statute of the receivered.

Davilma Phone A