SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P94000032302 (9) **DOCUMENT #** JISENIA FASHIONS, INC. Principal Place of Business Mailing Address 1894 S.W. 8TH ST. 1894 S.W. 8TH ST. MIAMI FL 33135 **MIAMI FL 33135** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1994 05/01/1995 Principal Piace of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0356410 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAMIREZ, FELIPE 1894 S.W. 8TH ST. Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33135 83 84 City 85 Zip Code FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or prioridinance of registered agent and theid apply able (NOTE: Regulated Agent signature required when resistance) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE TIT THELE Change Addition NAME RAMIREZ, FEUPE 1.2 NAME **CR2E034** STREET ADDRESS 2272 S.W. 2ND ST. 1.3 STREET ADDRESS **MIAMI FL 33135** CITY-ST-ZIP 1.4 CITY - ST - ZIP Tille SVD DELETE 21 TO F Change Addition NAME GARCIA-RAMIREZ, ISABEL C 2.2 NAME 2272 S.W. 2ND ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33135** CITY - ST - Z/P 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST- ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-Z:P 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TILE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64CITY-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)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: メ

6/25/96 305-642-4242