


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 27, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000049280
 1. Entity Name
MIAMI FASHION, INC.



Principal Place of Business 500 N.W. 24TH STREET SUITE H MIAMI, FL 33127	Mailing Address 500 N.W. 24TH STREET SUITE H MIAMI, FL 33127
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02102004 No Chg-P CH2E034 (10/03)

4. FEI Number 65-0532990	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
 BALLESTAS, VICTOR
 500 N.W. 24TH STREET
 MIAMI, FL 33127

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, to the State of Florida, for the purpose of complying with its obligations as a registered agent.

SIGNATURE _____
Signature must be in ink and signed by registered agent and filed separately. (FPCFE Registered Agent Signature Information Booklet) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. The new Corporate Certificate **\$5.00** May Be Reduced to \$1.00

10. OFFICERS AND DIRECTORS

OFFICER	DP
NAME	BALLESTAS, VICTOR
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127
OFFICER	DWPS
NAME	BALLESTAS, IVETTE
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127
OFFICER	D
NAME	BALLESTAS, LORENY
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127
OFFICER	D
NAME	BALLESTAS, VICTOR M JR.
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127
OFFICER	D
NAME	BALLESTAS, MONNE M
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127
OFFICER	D
NAME	BALLESTAS, VANESSA
STREET ADDRESS	500 N.W. 24TH STREET
CITY-STATE	MIAMI, FL 33127

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 03/01/04-80020-022 150.00

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12. I hereby certify that the information supplied with this filing does not violate for the exemption stated in Section 119.01(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am not a clerk or agent for the Secretary of State, and that my name does not appear in Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of the document.

SIGNATURE: *Victor Ballestas*