

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44528

FILED
Jul 08, 2008
Secretary of State

Entity Name: U.S. INTERNATIONAL TEXTILES, INC.

Current Principal Place of Business:

760 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

3633 FLAMINGO DR
MIAMI BCH, FL 33140

New Mailing Address:

11540 N. BAYSHORE DR.
NORTH MIAMI, FL 33181

FEI Number: 65-0160657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN-KERBEL, RINA
3633 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GROSSMAN-KERBEL, RINA
11540 N. BAYSHORE DR.
NORTH MIAMI, FL 33181 US

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.

SIGNATURE: RINA GROSSMAN-KERBEL

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GROSSMAN-KERBEL, RINA
Address: 760 W. 84TH ST.
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: GROSSMAN, REGINA
Address: 760 W. 84TH ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GROSSMAN, MIRIAM
Address: 760 W. 84TH ST.
City-St-Zip: HIALEAH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RINA GROSSMAN-KERBEL

S

07/08/2008

Electronic Signature of Signing Officer or Director

Date