

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130687

Entity Name: COTTON PLUS, CORP.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

9741 NW 18 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9741 NW 18 CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0757956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDKUHL, MIRIAM G
11501 NW 37 ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

FASCE, YANIRA
9741 NW 18 CT
PLANTATION, FL 33322 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: YANIRA FASCE

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FASCE, YANIRA
Address: 9741 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: CHAMORRO, ROBERTO A
Address: 4400 NW 19 WAY
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YANIRA FASCE

OFF

01/24/2007

Electronic Signature of Signing Officer or Director

Date