

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028817

FILED
Apr 18, 2011
Secretary of State

Entity Name: COTTON PLUS INTERNATIONAL INC.

Current Principal Place of Business:

4566 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

4781 N. W. 103 AVE.
SUNRISE, FL 33351 US

Current Mailing Address:

4566 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

4781 N.W. 103 AVE
SUNRISE, FL 33351 US

FEI Number: 27-2258533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASCE, YANIRA P
9741 NW 18TH CT.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FASCE, YANIRA
Address: 9741 NW 18TH CT.
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: LURIE, HERBERT D
Address: 18409 NW 9TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: YANIRA FASCE

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date