

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057480

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: ABRIC NORTH AMERICA, INC.

## Current Principal Place of Business:

134 MYER STREET  
HACKENSACK, NJ 07601 US

## New Principal Place of Business:

220 BARREN SPRINGS DRIVE  
HOUSTON, TX 77090 US

## Current Mailing Address:

134 MYER STREET  
HACKENSACK, NJ 07601 US

## New Mailing Address:

220 BARREN SPRINGS DRIVE  
HOUSTON, TX 77090 US

FEI Number: 65-0930332      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIN & REYES, P.A  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ONG, ENG-LOCK  
Address: 134 MYER STREET  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: TD ( ) Delete  
Name: SOONG, CHEE-KEONG  
Address: 134 MYER STREET  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D ( ) Delete  
Name: WONG, DEREK  
Address: 134 MYER STREET  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D (X) Delete  
Name: NG, BOON P PRESIDE  
Address: 134 MYER STREET  
City-St-Zip: HACKENSACK, NJ 07601 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ONG, ENG-LOCK MR.  
Address: 220 BARREN SPRINGS DRIVE  
City-St-Zip: HOUSTON, TX 77090 US

Title: TD (X) Change ( ) Addition  
Name: HWEY ADELINE, ONG YING MS.  
Address: 220 BARREN SPRINGS DRIVE  
City-St-Zip: HOUSTON, TX 77090 US

Title: DIR (X) Change ( ) Addition  
Name: GRILO, LUIS MR.  
Address: 220 BARREN SPRINGS DRIVE  
City-St-Zip: HOUSTON, TX 77090 US

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

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: LUIS GRILO

DIR

09/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date