

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057480

Entity Name: ABRIC NORTH AMERICA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

220 BARREN SPRINGS DRIVE
HOUSTON, TX 77090 US

New Principal Place of Business:

220 BARREN SPRINGS DRIVE
11
HOUSTON, TX 77090 US

Current Mailing Address:

220 BARREN SPRINGS DRIVE
HOUSTON, TX 77090 US

New Mailing Address:

220 BARREN SPRINGS DRIVE
11
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 MR.
Address: 220 BARREN SPRINGS DRIVE
City-St-Zip: HOUSTON, TX 77090 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH C. PETRIELLO

ESQ.

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date