

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468501

FILED
Jan 10, 2005
Secretary of State

Entity Name: ROSFIG FABRIC CORP.

Current Principal Place of Business:

244 N.E. 1 AVE.
MIAMI, FL 33132

New Principal Place of Business:

128 N.E. 1 AVE.
MIAMI, FL 33132

Current Mailing Address:

244 N.E. 1 AVE.
MIAMI, FL 33132

New Mailing Address:

128 N.E. 1 AVE.
MIAMI, FL 33132

FEI Number: 59-1574716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, RENE
244 N.E. 1 AVE.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROSA, RENE
128 N.E. 1 AVE.
MIAMI, FL 33132 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, RENE
Address: 580 SW 119 AVE
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: ROSA, RODOLFO
Address: 11229 SW 32 ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: ROSA, RENE
Address: 580 N.W. 119 AVE.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: RENE ROSA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date