

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384218

Entity Name: NUNEZ FABRICS, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

27 N.E. 1ST AVE.
MIAMI, FL 33132

New Principal Place of Business:

27 N.E. 1ST AVE.
MIAMI, FL 33132 US

Current Mailing Address:

27 N.E. 1ST AVE.
MIAMI, FL 33132

New Mailing Address:

27 N.E. 1ST AVE.
MIAMI, FL 33132 US

FEI Number: 59-1352383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIT, NUCHIN
27 N.E. 1ST AVE.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHAIT, NUCHIN
27 N.E. 1ST 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: NUCHIN CHAIT

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHAIT, LUIS A
Address: 8858 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154

Title: PD () Delete
Name: CHAIT, NUCHIN
Address: 27 N E 1ST AVE.
City-St-Zip: MIAMI, FL 00000,

Title: ST () Delete
Name: CHAIT, NUCHIM
Address: 27 N E 1ST AVE.
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CHAIT, LUIS A
Address: 8858 BYRON AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: PD (X) Change () Addition
Name: CHAIT, NUCHIN
Address: 27 N E 1ST AVE.
City-St-Zip: MIAMI, FL 33132 US

Title: ST (X) Change () Addition
Name: CHAIT, NUCHIN
Address: 27 N E 1ST AVE.
City-St-Zip: MIAMI, FL 33132 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: NUCHIN CHAIT

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date