

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660742

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUAYA'S INTERTEXTILE TRADING, INC.

Current Principal Place of Business:

243 E. FLAGLER
MIAMI, FL 33131

New Principal Place of Business:

243 E. FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

243 E. FLAGLER
MIAMI, FL 33131

New Mailing Address:

243 E. FLAGLER STREET
MIAMI, FL 33131

FEI Number: 59-2030407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILIO SUAYA
243 E FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAYA, EMILIO
243 E FLAGLER STREET
MIAMI, FL 33131 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: EMILIO SUAYA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUAYA, EMILIO,
Address: 19963 N.E. 37 AVE.
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SUAYA, EMILIO
Address: 243 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: EMILIO SUAYA

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date