

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660742

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUAYA'S INTERTEXTILE TRADING, INC.

Current Principal Place of Business:

243 E. FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 4-199
MIAMI, FL 33180 US

Current Mailing Address:

243 E. FLAGLER STREET
MIAMI, FL 33131

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 4-199
MIAMI, FL 33180 US

FEI Number: 59-2030407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUAYA, EMILIO
20533 BISCAYNE BLVD.
SUITE 4-199
MIAMI, FL 33180 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SUAYA, EMILIO
Address: 20533 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: EMILIO SUAYA

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date