

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000351

FILED
Aug 30, 2007
Secretary of State

Entity Name: STRETCH AND COVER,INC.

Current Principal Place of Business:

2025 NE 151 STREET
MIAMI, FL 33162

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE #340
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2025 NE 151 STREET
MIAMI, FL 33162

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE #340
NORTH MIAMI BEACH, FL 33179

FEI Number: 73-1662513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, ERNESTO
2025 NE 151 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

COHAN, ERNESTO
1835 NE MIAMI GARDENS DRIVE #340
NORTH MIAMI BEACH, FL 33179 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:

08/30/2007

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: DPS () Delete
Name: COHAN, ERNESTO
Address: 2025 NE 151 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COHAN, ERNESTO
Address: 1835 NE MIAMI GARDENS DRIVE #340
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ERNESTO COHAN

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date