

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002616

Entity Name: HARLYN FABRICS INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5869 SUGAR PALM COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

C/O SMALLBERG SORKIN & CO LLP
534 BROAD HOLLOW RD STE 420
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 13-2694638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SYLVIA
7006 HUNTINGTON LAKES
DELRAY BCH, FL 33446 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCPS
Name: KATZ, ALBERT
Address: 69 ROGERS DR
City-St-Zip: NEW ROCHELLE, NY 10804

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: ALBERT KATZ

DCPS

04/06/2011

Electronic Signature of Signing Officer or Director

Date