

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33706

FILED
Jul 15, 2005
Secretary of State

Entity Name: LINEN EMBROIDERY CO., INC.

Current Principal Place of Business:

12525 SW 128 ST
#101
MIAMI, FL 33186

New Principal Place of Business:

7401 SW 137 CT
MIAMI, FL 33183

Current Mailing Address:

12525 SW 128 ST
#101
MIAMI, FL 33186

New Mailing Address:

7401 SW 137 CT
MIAMI, FL 33183

FEI Number: 65-0081527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, ELENA
12525 SW 128 ST
101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CABAN, ELENA
7401 SW 137 CT
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

07/15/2005

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: P () Delete
Name: CABAN, ELENA
Address: 12525 SW 128 ST # 101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABAN, ELENA
Address: 7401 SW 137 CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELENA CABAN

Electronic Signature of Signing Officer or Director

P

07/15/2005

Date