2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM Secretary of State

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DOCUMENT # K33718 1. Entity Name ELIAS FABRICS, INC.		
Principal Place of Business 2000 EAST 4TH AVENUE HIALEAH, FL 33010	Mailing Address 2000 EAST 4TH AVENUE HIALEAH, FL 33010	
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CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0080609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELIAS, SANTIAGO** DO NOT WRITE 2020 NROTH FLAMINGO RD. PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME ELIAS, SANTIAGO STREET ADDRESS 2020 NORTH FLAMINGO RD. CITY-ST-ZIP PEMBROKE PINES, FL 33028 U00000742900 TITLE 05/15/07-80086-024 150.00 TAMARGO, MARIA NAME STREET ADDRESS 2000 EAST 4TH AVENUE CITY-ST-ZIP HIALEAH, FL 33010 IIII F SANTANA, MERCEDES NAME STREET ADDRESS 2000 EAST 4TH AVENUE DO NOT WRITE CITY-ST-7IP HIALEAH, FL 33010 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-St-7P TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other jike empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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