2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-S1-ZIP
TITLE
NAME
STREET ADDRESS
CITY-S7-ZIP
TITLE
NAME
STREET ADDRESS
CITY-S7-ZIP
STREET ADDRESS
CITY-S7-ZIP

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # K33718 1. Entity Name ELIAS FABRICS, INC. Mailing Address Principal Place of Business 2000 EAST 4TH AVENUE 2000 EAST 4TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ELIAS, SANTIAGO STREET ADDRESS 2020 NORTH FLAMINGO RD. CITY-ST-ZIP PEMBROKE PINES, FL 33028 05/13/08-80013-007 150.00 TITLE NAME TAMARGO, MARIA 2000 EAST 4TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE SANTANA, MERCEDES NAME STREET ADDRESS 2000 EAST 4TH AVENUE DO NOT WRITE HIALEAH, FL 33010 CITY+ST-ZIP TITLE IN THIS SPACE

FILED

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 cett; 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 like empowered.

SIGNATURE: Mender Annion Mercedes Santawa 04-18-08 305-887064