2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State DOCUMENT # K40659 05-03-2007 90068 006 ***150.00 1. Entity Name FIBERAND, INC. 40104899 Principal Place of Business Mailing Address 7150 SW 62ND AVE. 7150 SW 62ND AVE. SUITE 103 SUITE 103 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 7344 SW 48th STREET 3. Mailing Address 7344 SW 48th STREET Suite, Apt. #, etc. 203 Suite, Apt. #, etc. 05022007 Chg-P CR2E034 (12/06) 203 City & State City & State 4. FEI Number Applied For MIAMI FURIDA FLORIDA MIAMI 62-1406727 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 55 4'SA USA. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE ELIAS JR ELIAS, GEORGE J Street Address (P.O. Box Number is NowAcceptable) 777 BRICKELL AVENUE **SUITE 111** SUITE MIAMI, FL 33131 -1111 City MIAMI 33131 8. The above named extily 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. 180 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OTS 2715 TITLE Change ☐ Delete TITLE ☐ Addition CHACON, JEAN-PIERRE NAME CHACON, JEAN-PIERRE NAME 7344 SW 48th ST #203 STREET ADDRESS 7150 S.W. 62ND AVE. STREET ADDRESS MIAMI, FL 33/55 CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-7IP DPC Addition TITLE ☐ Delete ✓ Change TITLE ELIAS, ALBERT S. ELIAS, ALBERT S NAME NAME 7344 SW 48th ST # 203 STREET ADDRESS 7150 SW 62ND AVE STREET ADDRESS CITY-ST-ZIP S MIAMI, FL CITY-ST-ZIP MIAMILFU 33155 D 🙇 Change TITLE ☐ Delete ☐ Addition TITLE ELIAS, MARC 7344 SW 48th ST #203 ELIAS, MARC NAME NAME STREET ADDRESS 7150 S.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL CITY-ST-ZIP MIAMI, FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

Kacon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEAN-PIERRE CHACON

FILED

305-661-4500

Daytime Phone i