

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K40659

Entity Name: FIBERAND, INC.

**FILED**  
**Nov 10, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

7344 SW 48TH STREET  
203  
MIAMI, FL 33155

## **New Principal Place of Business:**

1452 NW 78TH AVENUE  
DORAL, FL 33126

## **Current Mailing Address:**

7344 SW 48TH STREET  
203  
MIAMI, FL 33155

## **New Mailing Address:**

1452 NW 78TH AVENUE  
DORAL, FL 33126

FEI Number: 62-1406727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ELIAS, GEORGE JR  
777 BRICKELL AVENUE  
SUITE 1111  
MIAMI, FL 33131 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: DTS ( ) Delete  
Name: CHACON, JEAN PIERRE  
Address: 7344 SW 48TH ST #203  
City-St-Zip: MIAMI, FL 33155

Title: DPC ( ) Delete  
Name: ELIAS, ALBERT S  
Address: 7344 SW 48TH ST #203  
City-St-Zip: MIAMI, FL 33155

Title: D ( ) Delete  
Name: ELIAS, MARC  
Address: 7344 SW 48TH ST #203  
City-St-Zip: MIAMI, FL 33155

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DTS (X) Change ( ) Addition  
Name: CHACON, JEAN PIERRE  
Address: 1452 NW 78TH AVENUE  
City-St-Zip: DORAL, FL 33126

Title: DPC (X) Change ( ) Addition  
Name: ELIAS, ALBERT S  
Address: 1452 NW 78TH AVENUE  
City-St-Zip: DORAL, FL 33126

Title: D (X) Change ( ) Addition  
Name: ELIAS, MARC  
Address: 1452 NW 78TH AVENUE  
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEAN-PIERRE CHACON

DTS

11/10/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date