

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40659

Entity Name: FIBERAND, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

1452 NW 78TH AVENUE
DORAL, FL 33126

New Principal Place of Business:

1366 NW 78TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1452 NW 78TH AVENUE
DORAL, FL 33126

New Mailing Address:

1366 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: DPC
Name: ELIAS, ALBERT S
Address: 1366 NW 78TH AVENUE
City-St-Zip: DORAL, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ALBERT S. ELIAS

DPC

05/03/2011

Electronic Signature of Signing Officer or Director

Date