

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025767

FILED
Jul 01, 2004
Secretary of State

Entity Name: MULTIFABRICS CORPORATION

Current Principal Place of Business:

8601 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

5763 NW 99 PLACE
MIAMI, FL 33178

Current Mailing Address:

8601 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

5763 NW 99 PLACE
MIAMI, FL 33178

FEI Number: 65-0990457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSENOW, P.A.
2425 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PUCHE, VILMA C
5763 NW 99 PLACE
MIAMI, FL 33178 US

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: VILMA PUCHE

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JATTIN, ENRIQUE
Address: 9110 FONTAINEBLEAU BLVD. #401
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: PUCHE, VILMA
Address: 6540 N.W. 114 AVE., #1406
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JATTIN, ENRIQUE
Address: 5763 NW 99 PLACE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE JATTIN

PSD

07/01/2004

Electronic Signature of Signing Officer or Director

Date