

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009037

FILED
Jan 07, 2010
Secretary of State

Entity Name: FERRARI TEXTILES CORPORATION

Current Principal Place of Business:

1510 SW 5TH COURT
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1510 SW 5TH COURT
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 61-1375884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILVRAY, ROBERT B JR.
2911 NE 47TH ST.
LIGHTHOUSE POINT, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRARI, SEBASTIEN
Address: ZONE IND. BP54
City-St-Zip: LATOUR DU PIN, XX 38110 FR

Title: VD
Name: FERRARI, ROMAIN
Address: ZONE IND. BP54
City-St-Zip: LATOUR DU PIN, FRANCE, XX 38110 FR

Title: ST
Name: PHAM-TRANG, HOA
Address: ZONE IND. BP54
City-St-Zip: LATOUR DU PIN, FRANCE, XX 38110 FR

Title: GM
Name: MCGILVRAY, ROBERT B JR.
Address: 1510 SW 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CC
Name: MCGILVRAY, MARIE-PIERRE
Address: 1510 SW 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33069 US

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: MARIE-PIERRE MCGILVRAY

CC

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date