

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024749

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BONAO USED CLOTHING & SHIPPING, INC.

## Current Principal Place of Business:

939 NW 81ST STREET  
LOT B-208  
MIAMI, FL 33150

## New Principal Place of Business:

590 NW 123RD STREET  
NORTH MIAMI, FL 33168

## Current Mailing Address:

939 N.W. 81ST STREET  
LOT B-208  
MIAMI, FL 33150

## New Mailing Address:

590 NW 123RD STREET  
NORTH MIAMI, FL 33168

FEI Number: 75-3019255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABREU, EDWIN R SR.  
939 N.W. 81TH STREET  
B-208  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

ABREU, EDWIN R SR.  
590 NW 123RD STREET  
NORTH MIAMI, FL 33168 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: EDWIN R. ABREU

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABREU, EDWIN R SR.  
Address: 939 N.W. 81TH STREET LOT B-208  
City-St-Zip: MIAMI, FL 33150

Title: S ( ) Delete  
Name: ORTIZ, LUCIA  
Address: 939 N.W. 81TH STREET LOT B-208  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABREU, EDWIN R SR.  
Address: 590 NW 123RD STREET  
City-St-Zip: NORTH MIAMI, FL 33168

Title: S (X) Change ( ) Addition  
Name: ORTIZ, LUCIA  
Address: 590 NW 123RD STREET  
City-St-Zip: NORTH MIAMI, FL 33168

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: EDWIN R. ABREU

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date