

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130687

Entity Name: COTTON PLUS, CORP.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

9741 NW 18 CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9741 NW 18 CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0757956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASCE, YANIRA
9741 NW 18 CT
PLANTATION, FL 33322 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: PD () Delete
Name: FASCE, YANIRA
Address: 9741 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: CHAMORRO, ROBERTO A
Address: 4400 NW 19 WAY
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FASCE, SILVANA
Address: 9741 NW 18 CT
City-St-Zip: PLANTATION, FL 33322 US

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: YANIRA FASCE

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date