

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091615

FILED
Jan 23, 2008
Secretary of State

Entity Name: TUCASSA FABRICS, TRIMMINGS & ACCESORIES, CORP.

Current Principal Place of Business:

3555 NW 77 AVE
111
MIAMI, FL 33122

New Principal Place of Business:

3300 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

3555 NW 77 AVE
111
MIAMI, FL 33122

New Mailing Address:

3300 NW 72 AVE
MIAMI, FL 33122

FEI Number: 20-1244235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PATRICIA
3555 NW 77 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, PATRICIA
3300 NW 72 AVE
MIAMI, FL 33122 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: PATRICIA RODRIGUEZ

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: RODRIGUEZ, PATRICIA
Address: 3555 NW 77 AVE STE 111
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 3300 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VICE () Change (X) Addition
Name: BERMUDEZ, MARTHA M
Address: 5821 SW 139 CT
City-St-Zip: MIAMI, FL 33183

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: PATRICIA RODRIGUEZ

PDT

01/23/2008

Electronic Signature of Signing Officer or Director

Date