

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143391

Entity Name: FLORIDA FIBERS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

821 COLLINS AVE NUMBER 504
MIAMI BEACH, FL 33139

New Principal Place of Business:

1719 SW 23RD ST
MIAMI, FL 33145

Current Mailing Address:

821 COLLINS AVE NUMBER 504
MIAMI BEACH, FL 33139

New Mailing Address:

1719 SW 23RD ST
MIAMI, FL 33145

FEI Number: 16-1709530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCO, JOSE A
1719 SW 23DR ST
MIAMI, FL 33145 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: JOSE A FRANCO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, JOSE A
Address: 821 COLLINS AVE NUMBER 504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, JOSE A
Address: 1719 SW 23RD ST
City-St-Zip: MIAMI, FL 33145

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: JOSE A FRANCO

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date