

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069880

FILED
Apr 24, 2007
Secretary of State

Entity Name: NEW YORK FABRICS & DECORATIONS INC.,

Current Principal Place of Business:

18400 NW 75 PLACE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

12987 SW 24TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2825638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRE, DAISY A MRS.
12987 SW 24TH STREET
MIRAMAR, FL 33027 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: P () Delete
Name: BELTRE, AMBIORIX MR.
Address: 12987 SW 24TH STREET
City-St-Zip: MIARAMAR, FL 33027

Title: VP () Delete
Name: BELTRE, DAISY A MRS.
Address: 12987 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BELTRE, AMBIORIX MR.
Address: 12987 SW 24TH STREET
City-St-Zip: MIARAMAR, FL 33027

Title: VPD (X) Change () Addition
Name: BELTRE, DAISY A MRS.
Address: 12987 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: AMBIORIX BELTRE

PDT

04/24/2007

Electronic Signature of Signing Officer or Director

Date