

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009413

Entity Name: CL FABRICS CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

745 SW 35 AVE, SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

10400 NW 33ST SUITE 270
MIAMI, FL 33172

Current Mailing Address:

745 SW 35 AVE, SUITE 204
MIAMI, FL 33135

New Mailing Address:

10400 NW 33ST SUITE 270
MIAMI, FL 33172

FEI Number: 20-8287423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERHEG, NORA
745 SW 35 AVE, SUITE 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CONGOTE, JAIME
10400 NW 33ST SUITE 270
MIAMI, FL 33172 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: JAIME CONGOTE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERHEG, NORA
Address: 745 SW 35 AVE, SUITE 204
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: CONGOTE, JAIME
Address: 745 SW 35 AVE, SUITE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONGOTE, JAIME
Address: 10400 NW 33ST SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: CONGOTE, JAIME
Address: 10400 NW 33ST SUITE 270
City-St-Zip: MIAMI, FL 33172

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: JAIME CONGOTE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date