

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115349

Entity Name: FUTURA FASHION PRODUCTS INC

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

3131 SW 149 AVE  
MIAMI, FL 33185

## New Principal Place of Business:

## Current Mailing Address:

3131 SW 149 AVE  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 26-1286092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALDEANO, MICHEL  
12548 NW 11 LANE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

GONZALEZ, PEDRO L  
6506 KENDALE DR  
310  
MIAMI, FL 33183 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: PEDRO L GONZALEZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, PEDRO L  
Address: 3131 SW 149 AVE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, PEDRO L  
Address: 6506 KENDALE DR UNIT 310  
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: PEDRO L GONZALEZ

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date