

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000046723

FILED
Jun 02, 2009
Secretary of State**Entity Name:** FLORIDA FASHION & CRAFTS INC.**Current Principal Place of Business:**5208 NW 165TH ST.
MIAMI, FL 33014**New Principal Place of Business:**5208 NW 165TH ST.
HIALEAH, FL 33014**Current Mailing Address:**5208 NW 165TH ST.
MIAMI, FL 33014**New Mailing Address:**5208 NW 165TH ST.
HIALEAH, FL 33014**FEI Number:** 26-2635173**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YAN, BEN
2065 SW 119TH AVE.
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**YAN, XIAOFENG
5208 NW 165TH ST
HIALEAH, FL 33014 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: XIAOFENG YAN

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YAN, BEN
Address: 2065 SW 119TH AVE.
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: YAN, BEN
Address: 2065 SW 119TH AVE.
City-St-Zip: MIRAMAR, FL 33025

Title: SEC () Delete
Name: YAN, BEN
Address: 2065 SW 119TH AVE.
City-St-Zip: MIRAMAR, FL 33025

Title: TREA () Delete
Name: YAN, BEN
Address: 2065 SW 119TH AVE.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YAN, XIAOFENG
Address: 5208 NW 165TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: YAN, XIAOFENG
Address: 5208 NW 165TH ST
City-St-Zip: HIALEAH, FL 33014

Title: SEC (X) Change () Addition
Name: YAN, XIAOFENG
Address: 5208 NW 165TH ST
City-St-Zip: HIALEAH, FL 33014

Title: TREA (X) Change () Addition
Name: YAN, XIAOFENG
Address: 5208 NW 165TH ST
City-St-Zip: HIALEAH, FL 33014

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: XIAOFENG YAN

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date