2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001507

Entity Name: FLORIDA FABRICS & SUPPLIES, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3434 W. 84TH ST., BAY 106 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

3434 W. 84TH ST., BAY 106 HIALEAH, FL 33018

FEI Number: 46-0524301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GBS CONSULTANTS, INC. 18501 PINES BOULEVARD, SUITE 201 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 VILLALOBOS, JOSE

 Address:
 3434 W. 84TH ST., BAY 106

 City-St-Zip:
 HIALEAH, FL 33018

Title: DVPT

 Name:
 VILLALOBOS, RENAN

 Address:
 3434 W. 84TH ST., BAY 106

 City-St-Zip:
 HIALEAH, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: JOSE VILLALOBOS DPS 01/24/2011