

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006472

Entity Name: MIAMI TEXTILE, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

151 N.W. 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

937 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

151 N.W. 54TH STREET
MIAMI, FL 33127

New Mailing Address:

937 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 65-0458541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, BETTE JEANETTE
151 N.W. 54TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GOLDFARB, BETTE JEANETTE
937 SHOTGUN ROAD
SUNRISE, FL 33326 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: BETTE JEANETTE GOLDFARB

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFARB, BETTE J
Address: 151 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFARB, BETTE J
Address: 937 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: BETTE JEANETTE GOLDFARB

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date