2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093254

Entity Name: FABRIC GALLERY, INC.

FILED Apr 25, 2011 Secretary of State

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

4712 S.W. 72ND AVE MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4712 S.W. 72ND AVE MIAMI, FL 33155 US

FEI Number: 65-0552813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GATTAS, JORGE E 7621 SW 149 STREET MIAMI, FL 33158 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: PTD

Name: BATULE, JOSE A Address: 14911 SW 75TH CT. City-St-Zip: MIAMI, FL 33158

Title: VSD

Name: GATTAS, JORGE E Address: 7621 SW 149TH ST City-St-Zip: MIAMI, FL 33158

Title: 7

 Name:
 BATULE, VIVIAN

 Address:
 14911 SW 75TH CT.

 City-St-Zip:
 MIAMI, FL 33158

Title:

 Name:
 GATTAS, CAROLINA

 Address:
 7621 SW 149 ST.

 City-St-Zip:
 MIAMI, FL 33158

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 BATULE PRES 04/25/2011