

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076210

Entity Name: STITCH 28, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0865420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ALMEIDA, WANDERLEY B
Address: RUE GENERAL GAUDIE LEY 65
City-St-Zip: SAO PAULO, BRAZIL 04788-130,

Title: VD () Delete
Name: DE ALMEIDA, INGRID K
Address: RUE GENERAL GAUDIE LEY 65
City-St-Zip: SAO PAULO, BRAZIL 04788-130,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDERLEY BATISTA DE ALMEIDA

MR

05/02/2009

Electronic Signature of Signing Officer or Director

Date

Stitch 28 Inc.

Attachment

R. General Gaudie Ley, 65 - São Paulo, SP, 04788-130 - Brazil - Phone: 1-800-339-4702

P98000076210

June 02nd, 2009.

To:

Florida Department of State

Subject: Late Fees Charges

We had difficulties to send our annual report filling during the day and only 1 hour after the time limit we were able to make the payment with credit card.

The site was giving the following message every time we try to send the files:

Quote

Please confirm the time the payment were made.

The site of Florida Department of State recognize the problem in its front page and ask to try later or use other payment alternative.

Unquote

We ask for the cancellation of the late fees charged to our credit card for:

Stitch 28 Inc.

Document #P98000076210

Payment ID #27014188

Reference #900155254229

Please remit the check to:

Stitch 28 Inc.

Rua General Gaudie Ley, 65

São Paulo, SP

04788-130

Brazil

Waiting for your reply with an answer for our request, we subscribe,

Wanderley Almeida

Stitch 28 Inc.