

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076210

Entity Name: STITCH 28, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126

New Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126 BR

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126

New Mailing Address:

782 NW LE JEUNE ROAD
SUITE 436
MIAMI, FL 33126 BR

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ALMEIDA, WANDERLEY B
Address: RUE GENERAL GAUDIE LEY 65
City-St-Zip: SAO PAULO, BRAZIL 04788-130, SP 0477311 BR

Title: VD
Name: DE ALMEIDA, INGRID K
Address: RUE GENERAL GAUDIE LEY 65
City-St-Zip: SAO PAULO, BRAZIL 04788-130, SP 0477311 BR

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: WANDERLEY BATISTA DE ALMEIDA

MR.

02/19/2011

Electronic Signature of Signing Officer or Director

Date