

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025333

FILED
Jul 08, 2006
Secretary of State

Entity Name: EVERGLADES SEWING MACHINE CO.

Current Principal Place of Business:

4850 NW 108 PASSAGE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4850 NW 108 PASAGE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0913292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINZE, MARTHA
4850 NW 108 PASSAGE
MIAMI, FL 33178 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: PTD () Delete
Name: RINZE, MARTHA
Address: 4850 NW 108TH PASSAGE
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: RINZE, RICARDO
Address: 4850 NW 108TH PASSAGE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: RINZE, KAREN
Address: 4850 NW 108TH PASSAGE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA R RINZE

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07/08/2006

Electronic Signature of Signing Officer or Director

Date