

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057480

Entity Name: ABRIC NORTH AMERICA, INC.

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

502 HAMBURG TURNPIKE
SUITE 204
WAYNE, NJ 07470 US

New Principal Place of Business:

134 MYER STREET
HACKENSACK, NJ 07601 US

Current Mailing Address:

502 HAMBURG TURNPIKE
SUITE 204
WAYNE, NJ 07470 US

New Mailing Address:

134 MYER STREET
HACKENSACK, NJ 07601 US

FEI Number: 65-0930332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A
7251 WESL PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ONG, ENG-LOCK
Address: 502 HAMBURG TURNPIKE SUITE 204
City-St-Zip: WAYNE, NJ 07470 US

Title: TD () Delete
Name: SOONG, CHEE-KEONG
Address: 502 HAMBURG TURNPIKE SUITE 204
City-St-Zip: WAYNE, NJ 07470 US

Title: D () Delete
Name: WONG, DEREK
Address: 502 HAMBURG TURNPIKE SUITE 204
City-St-Zip: WAYNE, NJ 07470 US

Title: D () Delete
Name: NG, BOON P PRESIDE
Address: 502 HAMBURG TURNPIKE SUITE 204
City-St-Zip: WAYNE, NJ 07470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ONG, ENG-LOCK
Address: 134 MYER STREET
City-St-Zip: HACKENSACK, NJ 07601 US

Title: TD (X) Change () Addition
Name: SOONG, CHEE-KEONG
Address: 134 MYER STREET
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D (X) Change () Addition
Name: WONG, DEREK
Address: 134 MYER STREET
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D (X) Change () Addition
Name: NG, BOON P PRESIDE
Address: 134 MYER STREET
City-St-Zip: HACKENSACK, NJ 07601 US

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: BOON P NG

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date