

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076051

Entity Name: FABRIC MART, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4325 SW 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4325 SW 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0949915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, HUMBERTO H
4325 SW 72ND AVENUE
MIAMI, FL 33155 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: P () Delete
Name: BARCELO, HUMBERTO
Address: 9361 S.W. 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33173

Title: VP () Delete
Name: BARCELO, CARINA
Address: 9361 S.W. 69TH STREET
City-St-Zip: MIAMI BEACH, FL 33173

Title: T () Delete
Name: BARCELO, BIANCA
Address: 9361 SW 69TH ST.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: BARCELO, DIANA
Address: 9361 SW 69TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARCELO, CARINA
Address: 9361 S.W. 69TH STREET
City-St-Zip: MIAMI, FL 33173

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: CARINA BARCELO

VP

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date