

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132940

Entity Name: G & S RESORTWEAR, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

225 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

225 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 30-0136102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIDOR, LIOR
225 S. FORT LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316 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: D
Name: AVIDOR, LIOR
Address: 225 S. FORT LAUDERDALE BEACH BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM
Name: YAARI, AITON J
Address: 225 S. FT. LAUDERDALE BEACH BLVD
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: LIOR AVIDOR

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date