

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107994

FILED
Sep 08, 2010
Secretary of State

Entity Name: PATRIA GRANDE CASUAL WEARS INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE #1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

817 34TH STREET
GROUND FLOOR
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1680 MICHIGAN AVE
STE #1022
MIAMI BEACH, FL 33139 US

New Mailing Address:

817 34TH STREET
GROUND FLOOR
WEST PALM BEACH, FL 33407 US

FEI Number: 26-3863500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
9999 NE 2ND AVENUE
218
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GAUNA ARRUTI, MIGUEL A CPA
9999 NE 2ND AVENUE
218
MIAMI SHORES, FL 33138 US

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: MIGUEL ANGEL GAUNA ARRUTI

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAUNA ARRUTI, MIGUEL A
Address: 834 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: MIGUEL ANGEL GAUNA ARRUTI

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date