

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107815

FILED
Mar 16, 2011
Secretary of State

Entity Name: STS APPAREL CORPORATION

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
254
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
254
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0883090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, MARTIN
5944 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 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: CEOP
Name: TACHER, MARTIN
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P
Name: TIAPAGO, MARCO
Address: 1904 WATERIDGE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPST
Name: VALANCY, SCOTT
Address: 1533 ISLAND WAY
City-St-Zip: WESTON, FL 33326 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: MARTIN TACHER

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date