2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107815

Entity Name: STS APPAREL CORPORATION

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5944 CORAL RIDGE DRIVE

254

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DRIVE

254

CORAL SPRINGS, FL 33076 US

FEI Number: 65-0883090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TACHER, MARTIN
5944 CORAL RIDGE DR
CORAL SPRINGS EL 3307

CORAL SPRINGS, FL 33076 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:

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: F

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 01/05/2012