2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A DOCUMENT # P04000052488 Secretary of State MINT CLOTHING CORP. Principal Place of Business Mailing Address 2801 NW 5TH AVENUE MIAMI FL 33127 2801 NW 5TH AVENUE MIAMI FL 33127 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0991673 Not Applicable Zιρ Country $Z \cdot p$ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREVITI, PETER Street Address (P.O. Box Number is Not Acceptable) **5825 SUNSET DRIVE** SUITE 210 MIAMI FL 33143 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or control harms of agricand agent and the ill applicable (NOTE: Pegistried Agent Eignatum required when reinstituting) DATE FILE NOW!!! FEE! IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE Change Addition HAN, EDSON NAME NAME 2801 NW 5TH AVENUE STREET ADDRESS STREET ADDRESS U00000852486 03.726708-80031-014 change, 04 Addition MIAMI FL 33127 CITY-ST-712 CITY-ST-7IP TITLE De ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-742 CITY-ST-ZIP TITLE Delete THIE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition MAMI STREET ADDRESS STREET ADDRESS GUY-SI-2I₽ CITY-ST-ZIP ☐ Derete HHE Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Deiete TITI E Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal office 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR