

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514816

FILED
Mar 16, 2011
Secretary of State

Entity Name: GEORGE KNITTING MILLS CORP.

Current Principal Place of Business:

494 WEST 20TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

116 WEST 23RD STREET
4TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-2877385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODY, ANDREW
6175 NW 153RD ST, SUITE 401
MIAMI LAKES, FL 33014 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: PD
Name: AIBEL, LAWRENCE
Address: 116 W 23RD ST 4TH FL
City-St-Zip: NEW YORK, NY 10011

Title: VD
Name: AIBEL, RICHARD
Address: 9 LIGHTHOUSE RD
City-St-Zip: GREAT NECK, NY 11024

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: RICHARD AIBEL

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date