

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557825

Entity Name: LAUS APPAREL, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8009 NW 29TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8009 NW 29TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1926996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CHON SENG
8009 NW 29TH ST.
MIAMI, FL 33122 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: LAU, CHON SENG
Address: 8009 NW 29TH ST.
City-St-Zip: MIAMI, FL 33122

Title: ST
Name: LAU, WAI YU
Address: 8009 NW 29TH ST.
City-St-Zip: MIAMI, FL 33122

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: CSLAU

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date