2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 05, 2008 08:00 A Secretary of State DOCUMENT # F38655 1. Entity Name FRI-MAR ACTIVEWEAR & SHOES, INC. Principal Place of Business Mailing Address 18143 BISCAYNE BLVD 18143 BISCAYNE BLVD MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2115600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALLER, FRIDA Street Address (P.O. Box Number is Not Acceptable) 6117 NW 83RD LN PARKLAND FL 33067 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 printed Habita of registered ligent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE VΡ TITLE Delete 03/20/08-80011-004 150.00 Addition NAME KALLER, FRIDA NAME STREET ADDRESS 6117 NW 83RD LN STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY - ST- 789 TITLE Derete □ Change ☐ Addition KALLER, MARIO NAME STREET ADDRESS 6117 NW 83RD LN STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Change TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or suppliermental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: