2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 26, 2007
Secretary of State

DOCUMENT# J88690

Entity Name: HARVARD NECKWEAR CORPORATION

Current Principal Place of Business:

170 NE 38TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

2637 N. MIAMI AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

170 NE 38TH STREET
MIAMI, FL 33137 US

New Mailing Address:

2637 N. MIAMI AVENUE
MIAMI, FL 33127 US

FEI Number: 65-0005434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRUBER, PETER G., ESQ.
9100 S. DADELAND BLVD.
ONE DATRAN CENTER, SUITE 910
MIAMI, FL 33156 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 ( ) Delete
Name: LEACE, HENRY
Address: 11400 NW 7 ST.
City-St-Zip: PLANTATION ACRES, FL

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: T ( ) Change (X) Addition
Name: AGUERO, JAVIER
Address: 2637 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY LEACE P 07/26/2007
Electronic Signature of Signing Officer or Director Date