

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69993

FILED
Apr 06, 2009
Secretary of State

Entity Name: WESTBROOKE APPAREL CORPORATION

Current Principal Place of Business:

2550 NORTH FEDERAL HWY
STE 13
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2550 NORTH FEDERAL HWY
STE 13
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0113719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROY A.
2691 E OAKLAND PARK BLVD
STE 303
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DIAZ, ROY A.
2691 E OAKLAND PARK BLVD
STE 303
FT LAUDERDALE, FL 33306 US

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: ROY A. DIAZ, ESQ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LIEBOWITZ, CATHERINE
Address: 2550 N. FERDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete
Name: LIEBOWITZ, STEVEN L
Address: 2550 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LIEBOWITZ, CATHERINE C
Address: 2550 N. FERDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

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

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: STEVEN L. LIEBOWITZ

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date