

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69993

FILED
Apr 26, 2012
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:

2550 NORTH FEDERAL HWY
STE 15
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2550 NORTH FEDERAL HWY
STE 13
FORT LAUDERDALE, FL 33305

New Mailing Address:

2550 NORTH FEDERAL HWY
STE 15
FORT LAUDERDALE, FL 33305

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:

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

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

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: STEVEN L. LIEBOWITZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date