

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49931

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: ACTION WEAR, INC.

**Current Principal Place of Business:**

1271 NE 163 STREET  
ATTN: GINETTA OVADIA  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

1271 NE 163 STREET  
ATTN: GINETTA OVADIA  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

FEI Number: 65-0027495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OVADIA, GINETTA  
210 174TH STREET  
SUITE 1901  
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: OVADIA, GINETTA  
Address: 210-174TH STREET, #1901  
City-St-Zip: NO. MIAMI BEACH, FL 33160

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: OVADIA GINETTA

PD

03/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date