2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

ME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P01000027293 1. Entity Name 04-15-2008 90019 003 ***150.00 PERFIT WEAR, INC. Principal Place of Business Mailing Address 8824 NW 147 LANE MIAMI LAKES FL 33018 2415 WEST 80TH STREET HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For 65-1083602 Not Applicable Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, NANCY J. Street Address (P.O. Box Number is Not Acceptable) 8824 NW 147 LN **MIAMI FL 33018** 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. If am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed namin of registered rigent and titls if amplicable, DATE (NOTE: Registered Agont aigniture required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Delete ☐ Change Addition GIL, NANCY J MAME NAME 8824 NW 147 LN STREET ADDRESS STREET ADDRESS MIAMI FL 33018 CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE Change Addition NAME NUMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDIRESS OffY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficier 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 a when like empowered.