

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027293

Entity Name: PERFIT WEAR, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

2415 WEST 80TH STREET
STE. 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2415 WEST 80TH STREET
STE. 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1083602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, NANCY J
8824 NW 147 LN
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

GIL, NANCY J
8824 NW 147 LN
MIAMI LAKES, FL 33018 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIL, NANCY J
Address: 8824 NW 147 LN
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY J GIL

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date