2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089386

Entity Name: SOBE WEAR, INC.

FILED Jun 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 PENNSYLVANIA AVENUE APT 1 441 ESPANOLA WAY MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1001 PENNSYLVANIA AVENUE APT 1 443 ESPANOLA WAY MIAMI BEACH, FL 33139 304

MIAMI BEACH, FL 33139

FEI Number: 02-0665094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KOHLI, ANIL K KOHLI, ANIL K 1001 PENNSYLVANIA AVE 443 ESPANOLA WAY APT #1 304

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 06/27/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROMAN, ANA REBECA Name: Name: ROMAN, ANA REBECA

1001 PENNSYLVANIA AVENUE APT 1 Address: 443 ESPANOLA WAY; APT#304 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: VD Title: VD () Delete (X) Change () Addition

KOHLI, ANIL K Name: KOHLI, ANIL K Name:

1001 PENNSYLVANIA AVENUE APT 1 Address: 443 ESPANOLA WAY; APT#304 Address: City-St-Zip: MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 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: ANIL K. KOHLI VD 06/27/2009