

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089386

Entity Name: SOBE WEAR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

441 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

443 ESPANOLA WAY
304
MIAMI BEACH, FL 33139

New Mailing Address:

441 ESPANOLA WAY
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 Current Registered Agent:

KOHLI, ANIL K
443 ESPANOLA WAY
304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOHLI, ANIL K VD
1519 DREXEL AVENUE
202
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: ANIL K. KOHLI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMAN, ANA R
Address: 1519 DREXEL AVENUE; APT 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: KOHLI, ANIL K
Address: 1519 DREXEL AVENUE; APT 202
City-St-Zip: MIAMI BEACH, FL 33139

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: ANIL K. KOHLI

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date