

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126658

FILED  
Sep 22, 2011  
Secretary of State

Entity Name: GARMENTS & GARMENTS CORP.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD,  
STE 240  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD,  
STE 240  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

FEI Number: 55-0808526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA  
2121 PONCE DE LEON BLVD,  
STE 240  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.  
2600 S DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO, ESQ

09/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: URIBE DEL ROSARIO, MONICA MARIA  
Address: 2600 S DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD  
Name: DE ESKENAZI, RUTH WAGNER  
Address: 2600 S DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: RIEGO, LOURDES  
Address: 2600 S DOUGLAS ROAD, SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

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: LOURDES RIEGO

D

09/22/2011

Electronic Signature of Signing Officer or Director

Date