2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126658

Entity Name: GARMENTS & GARMENTS CORP.

FILED May 01, 2012 Secretary of State

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

2600 S DOUGLAS ROAD 2600 S DOUGLAS ROAD

SUITE 1000 SUITE 1007

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS ROAD 2600 S DOUGLAS ROAD

SUITE 1000 SUITE 1007

CORAL GABLES, FL 33134 US 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: Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC. INTERNATIONAL CORPORATE SERVICE INC.

2600 S DOUGLAS ROAD 2600 S DOUGLAS ROAD

SUITE 1000 SUITE 1007
CORAL GABLES, FL 33134 US 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: MIRTA ABREU 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: DE ESKENAZI, RUTH WAGNER
Address: 2600 S DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: [

Name: RIEGO, LOURDES

Address: 2600 S DOUGLAS ROAD, SUITE 1007 City-St-Zip: CORAL GABLES, FL 33134 US

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 05/01/2012