

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034181

FILED
May 06, 2011
Secretary of State

Entity Name: SLICK DESIGNS & APPAREL OF MIAMI, INC.

Current Principal Place of Business:

3710 EAST 10TH CT
HIALEAH
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3710 EAST 10TH CT
HIALEAH, FL 33013

New Mailing Address:

3710 EAST 10TH CT
HIALEAH
HIALEAH, FL 33013

FEI Number: 56-2334461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, PA
174 NE 96TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SHMUEL, BEN YAEESH
3710 EAST 10TH CT
HIALEAH, FL FL, 33013 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: SHMUEL BEN YAEESH

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBY, SASSON
Address: 3710 EAST 10TH CT
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: BEN YAEESH, SHMUEL
Address: 3710 EAST 10TH CT
City-St-Zip: HIALEAH, FL 33013

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: SASSON JACOBY

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date