

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057314

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERICAN CLOTHING EXCHANGE, INC.

Current Principal Place of Business:

5761 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

5761 NW 37 AVE
SUITE 103
MIAMI, FL 33142

Current Mailing Address:

5761 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

5761 NW 37 AVE
SUITE 103
MIAMI, FL 33142

FEI Number: 56-2378951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLARINO, JAIME
5761 NW 37 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: VALLARINO, JAIME
Address: 5761 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

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: STUART F. TROMBERG

G.M.

01/25/2011

Electronic Signature of Signing Officer or Director

Date