2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075083

Entity Name: MANATEE BEACH WEAR INC.

FILED Apr 30, 2009 Secretary of State

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

2065 NORTH BEACH ROAD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

2065 NORTH BEACH ROAD ENGLEWOOD, FL 34223

FEI Number: 20-0085575 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:

BENSIMON, AVI
1261 GULF BLVD
20 N SATUR

1261 GULF BLVD 20 N ŚATURN AVE N 111 CLEARWATER, FL 33765 US

CLEARWATER, FL 33767 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: LIOR ZOKA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BENSIMON, AVARAH Name: ZOKA, LIOR

Address: 250 SIUFF PT #1 Address: 20 N SATURN AVE N
City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ZOKA, LIOR
 Name:

 Address:
 1205 SHOREVIEW DR
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIOR ZOKA P 04/30/2009