

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108410

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE CLOTHING DEPOT, INC.

Current Principal Place of Business:

2100 NW 22ND. COURT
MIAMI, FL 33142

New Principal Place of Business:

6250 NW 173 ST.
305
MIAMI, FL 33015

Current Mailing Address:

2100 NW 22ND. COURT
MIAMI, FL 33142

New Mailing Address:

6250 NW 173 ST.
305
MIAMI, FL 33015

FEI Number: 20-0756859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, NARENDRA K
2100 NW 22ND. CT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GUPTA, VINEET
6250 NW 173 ST.
305
MIAMI, FL 33142 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: VINEET GUPTA

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOSH, GUPTA
Address: 2100 NW 22ND. COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOSH, GUPTA
Address: 6250 NW 173 ST APT #305
City-St-Zip: MIAMI, FL 33015

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: SANTOSH GUPTA

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date