

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108410

FILED
Apr 18, 2010
Secretary of State

Entity Name: THE CLOTHING DEPOT, INC.

Current Principal Place of Business:

6250 NW 173 ST.
305
MIAMI, FL 33015

New Principal Place of Business:

15823 SW 21ST STREET
MIRAMAR, FL 330274287 US

Current Mailing Address:

6250 NW 173 ST.
305
MIAMI, FL 33015

New Mailing Address:

15823 SW 21ST STREET
MIRAMAR, FL 330274287 US

FEI Number: 20-0756859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GALA, PIYUSH C
15823 SW 21ST STREET
MIRAMAR, FL 330274287 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: PIYUSH C GALA

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOSH, GUPTA
Address: 15823 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 330274287 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: SANTOSH GUPTA

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date