

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108410

Entity Name: THE CLOTHING DEPOT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

15823 SW 21ST STREET
MIRAMAR, FL 330274287 US

New Principal Place of Business:

18640 SW 28TH CT
MIRAMAR, FL 33029 US

Current Mailing Address:

15823 SW 21ST STREET
MIRAMAR, FL 330274287 US

New Mailing Address:

18640 SW 28TH CT
MIRAMAR, FL 33029 US

FEI Number: 20-0756859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUPTA, VINEET K
18640 SW 28TH CT
MIRAMAR, FL 33029 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOSH, GUPTA
Address: 18640 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33029 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

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date