

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108410

FILED
Mar 06, 2012
Secretary of State

Entity Name: THE CLOTHING DEPOT, INC.

Current Principal Place of Business:

18640 SW 28TH CT
MIRAMAR, FL 33029 US

New Principal Place of Business:

4960 NW 165 STREET
B-20
MIAMI, FL 33014 US

Current Mailing Address:

18640 SW 28TH CT
MIRAMAR, FL 33029 US

New Mailing Address:

4960 NW 165 STREET
B-20
MIAMI, FL 33014 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 K
18640 SW 28TH CT
MIRAMAR, FL 33029 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: PD
Name: SANTOSH, GUPTA
Address: 901 SW 128 TERRACE A-113
City-St-Zip: PEMVROKE PINES, FL 33027 US

Title: MGR
Name: GUPTA, NARENDRA K
Address: 901 SW 128 TEERACE A-113
City-St-Zip: PEMBROKE PINES, FL 33027

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

03/06/2012

Electronic Signature of Signing Officer or Director

Date