

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055381

FILED
Mar 07, 2008
Secretary of State

Entity Name: GLOW WEAR CHILDREN'S APPAREL, INC.

Current Principal Place of Business:

573202 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Principal Place of Business:

3101 PORT ROALE BLVD #1214
FT LAUDERDALE, FL 33308

Current Mailing Address:

573202 ARBOR CLUB WAY
BOCA RATON, FL 33433

New Mailing Address:

3101 PORT ROALE BLVD #1214
FT LAUDERDALE, FL 33308

FEI Number: 20-0936914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
PINE ISLAND COMMONS, SUITE 208
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RADOSKY, DESIREE M
Address: 573202 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RADOSKY, DESIREE M
Address: 3101 PORT ROYALE BLVD # 1214
City-St-Zip: FT LAUDERDALE, FL 3330

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: DESIREE RADOSKY

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03/07/2008

Electronic Signature of Signing Officer or Director

Date