

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069119

Entity Name: C I IMAGEWEAR USA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3932 NW 21ST STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3932 NW 21ST STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

3932 NW 21ST STREET
COCONUT CREEK, FL 33066 US

FEI Number: 20-1108522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUEMIN, NADINE
3932 NW 21ST STREET
COCONUT CREEK, FL 33066 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: CEO
Name: BROMBACHER, WILLY
Address: 3932 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: P
Name: JACQUEMIN, NADINE
Address: 3932 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: WILLY BROMBACHER

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date