

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003829

FILED
Apr 26, 2007
Secretary of State

Entity Name: HEADZ UP CLOTHING, INC.

Current Principal Place of Business:

16529 NW 57 AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16529 NW 57 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-2141091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDRON, HUGO JR.
16529 NW 57 AVE
MIAMI, FL 33014 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: PS () Delete
Name: TANDRON, HUGO JR
Address: 16529 NW 57TH AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGO TANDRON

PS

04/26/2007

Electronic Signature of Signing Officer or Director

Date