2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080602

DDEZZA TDODIOMEAD INO

FILED Mar 23, 2009 Secretary of State

| Entity Na | Me: BREZZA | TROPICWEAR, INC. | | | |
|--|--|--------------------------------|--|--|--|
| Current P | rincipal Place | e of Business: | New Principal Place | New Principal Place of Business: | |
| | BULLOCK (LC C1 18-169 TX 78041 | OOP 20) | 7458 SW 48 ST MIAMI, FL 33155 | | |
| Current N | lailing Addres | ss: | New Mailing Addres | New Mailing Address: | |
| 413 INTERAMERICA BLVD. WH-1 PMB MX018-169 LAREDO, TX 78045 | | | 5802 BOB BULLOCK (LOOP 20) BUILDING C1 18-169 LAREDO, TX 78041 | | |
| FEI Number | : 26-0828078 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| 9415 SUN MIAMI, FL The above | | UITE 111-A | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | nic Signature of Registered Ag | jent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (NAVARRO, DA 7458 SW 48TH MIAMI, FL 331 | ST. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VS (NAVARRO, NE 7458 SW 48TH MIAMI, FL 331 | ST. | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: NESTOR J NAVARRO JR VS 03/23/2009