

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107472

FILED
Mar 08, 2012
Secretary of State

Entity Name: LAREDO WESTERN WEAR, INC.

Current Principal Place of Business:

7754 NW 46 ST UNIT
UNIT #27
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7754 NW 46 ST UNIT
UNIT #27
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3639793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIGAL, GUSTAVO A PRESIDE
7754 NW 46 ST
UNIT #27
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADRIGAL, GUSTAVO A
7754 NW 46 ST
UNIT #27
MIAMI, FL 33166 US

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: GUSTAVO A. MADRIGAL

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADRIGAL, GUSTAVO A
Address: 7754 NW 46 ST UNIT #27
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO A. MADRIGAL

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date