

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131934

Entity Name: USA HOSIERY AND APPAREL INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

2290 SW 71ST TERRACE
DAVIE, FL 33317

New Principal Place of Business:

3310 PALOMINO DRIVE
DAVIE, FL 33024

Current Mailing Address:

3600 N 56TH AVE SUITE 104
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 6772
HOLLYWOOD, FL 33081

FEI Number: 35-2261780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHARGAVA, APARNA
3600 N 56TH AVE SUITE 104
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BHARGAVA, APARNA
3310 PALOMINO DRIVE
614
DAVIE, FL 33024 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: APARNA BHARGAVA

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BHARGAVA, APARNA
Address: 2290 SW 71ST TERRACE
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BHARGAVA, APARNA
Address: 3310 PALOMINO DRIVE #614
City-St-Zip: DAVIE, FL 33024

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: APARNA BHARGAVA

DR

05/29/2009

Electronic Signature of Signing Officer or Director

Date