2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131934

Entity Name: USA HOSIERY AND APPAREL INC.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3310 PALOMINO DRIVE 4081 SW 47 AVE DAVIE, FL 33024 # 15

DAVIE, FL 33314

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHARGAVA, APARNA Address: 3310 PALOMINO DRIVE #614

City-St-Zip: DAVIE, FL 33024

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: APARNA BHARGAVA DR 09/16/2010