

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143647

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTHERN APPAREL EXHIBITORS, INC.

Current Principal Place of Business:

1717 NW 79TH AVE.
DORAL, FL 33126

New Principal Place of Business:

1717 NW 79TH AVE.
DORAL, FL 331261112

Current Mailing Address:

1717 NW 79TH AVE.
DORAL, FL 33126

New Mailing Address:

1717 NW 79TH AVE.
DORAL, FL 331261112

FEI Number: 59-6071516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKINNER, DONNA R
1717 NW 79 AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SKINNER, DONNA R
1717 NW 79 AVENUE
DORAL, FL 331261112 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, TOM
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

Title: VD () Delete
Name: ARREDONDO, ED
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

Title: VD () Delete
Name: GIESE, PAULETTE
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

Title: CD () Delete
Name: SHNIDER, BARRY
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

Title: SD () Delete
Name: ZANDER, BARBARA
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

Title: TD (X) Delete
Name: HILLSTROM, DEBBIE
Address: 777 NW 72 AVENUE, SUITE 3098
City-St-Zip: MIAMI, FL 331263084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, TOM
Address: 1717 NW 79 AVENUE
City-St-Zip: DORAL, FL 331261112

Title: VD (X) Change () Addition
Name: ARREDONDO, ED
Address: 1717 NW 79 AVENUE
City-St-Zip: DORAL, FL 331261112

Title: VD (X) Change () Addition
Name: GIESE, PAULETTE
Address: 1717 NW 79 AVENUE
City-St-Zip: DORAL, FL 331261112

Title: TD (X) Change () Addition
Name: HILLSTROM, DEBBIE
Address: 1717 NW 79 AVENUE
City-St-Zip: DORAL, FL 331261112

Title: SD (X) Change () Addition
Name: ZANDER, BARBARA
Address: 1717 NW 79 AVENUE
City-St-Zip: DORAL, FL 331261112

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

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: TOM CARROLL

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date