

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163685

Entity Name: G'S UP CLOTHING STORE INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

WEST PEMBROKE SQUARE SHOPPING CENTER
8981 PEMBROKE RD.
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10221 S.W. 20TH COURT
MIRAMAR, FL 33025

New Mailing Address:

8981 PEMBROKE RD.
PEMBROKE PINES, FL 33025

FEI Number: 20-3945677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANGELA A
10221 SW 20TH CT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BROWN, ANGELA A
8981 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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:

09/05/2007

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: P () Delete
Name: BROWN, ANGELA A
Address: 10221 SW 20TH CT
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: RIDORE, MAULVERT U
Address: 10221 SW 20TH CT
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELA BROWN

PR

09/05/2007

Electronic Signature of Signing Officer or Director

Date