

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166277

Entity Name: EMPATHY JEANS INC.

FILED
Aug 22, 2009
Secretary of State

Current Principal Place of Business:

115 NE 5TH ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

1440 NW104TH AVE
PLANTATION, FL 33322 US

Current Mailing Address:

115 NE 5TH ST
HALLANDALE, FL 33009 US

New Mailing Address:

PO BOX 450488
SUNRISE, FL 33345 US

FEI Number: 43-2094207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ALLAN
11900 BISCAYNE BLVD
STE 807
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

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, P () Delete
Name: STEIN, CLIFFORD M
Address: 1440 NW 104TH AVE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD STEIN

PRES

08/22/2009

Electronic Signature of Signing Officer or Director

Date