

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046399

FILED
Mar 17, 2009
Secretary of State

Entity Name: DELFIN CLOTHING MANUFACTURING, INC.

Current Principal Place of Business:

3661 NW 17TH STREET
MIAMI, FL 33125

New Principal Place of Business:

7320 SW 38 STREET
MIAMI, FL 33155

Current Mailing Address:

3661 NW 17TH STREET
MIAMI, FL 33125

New Mailing Address:

7320 SW 38 STREET
MIAMI, FL 33155

FEI Number: 20-4605183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, TIBURCIO R
3661 NW 17TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DURAN, TIBURCIO R
3720 SW 38 STREET
MIAMI, FL 33155 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: TIBURCIO R DURAN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELFIN, TIBURCIO R
Address: 3361 NW 17TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DURAN, TIBURCIO R
Address: 7320 SW 38 STREET
City-St-Zip: MIAMI, FL 33155

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: TIBURCIO R DURAN

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03/17/2009

Electronic Signature of Signing Officer or Director

Date