2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049832

FILED
Apr 30, 2009
Secretary of State

Entity Name: WEISZ APPAREL CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
11664 US HIGHWAY 1 N. PALM BEACH, FL 33408 US	

Current Mailing Address:	**New Mailing Address:**
11664 US HIGHWAY 1 N. PALM BEACH, FL 33408 US	

FEI Number: 14-1957754   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:**
BASS, MICHAEL R 600 S. ANDREWS AVENUE 6TH FLOOR FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	P/D ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WEISZ, GEORGE		Name:	
Address:	4920 SHERBROOKE STREET WEST		Address:	
City-St-Zip:	WESTMOUNT, QC H2Z 1H3 CA		City-St-Zip:	
Title:	VP/D ( ) Delete		Title:	( ) Change ( ) Addition
Name:	WEISZ, HEATHER		Name:	
Address:	4920 SHERBROOKE STREET WEST		Address:	
City-St-Zip:	WESTMOUNT, QC H2Z 1H3 CA		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: GEORGE WEISZ   PRES   04/30/2009

        Electronic Signature of Signing Officer or Director   Date