

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000049832

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** WEISZ APPAREL CORPORATION

**Current Principal Place of Business:**

11664 US HIGHWAY 1  
N. PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11664 US HIGHWAY 1  
N. PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 14-1957754      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BASS, MICHAEL R  
600 S. ANDREWS AVENUE  
6TH FLOOR  
FT. LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: WEISZ, GEORGE  
Address: 70 MERTON ROAD  
City-St-Zip: HAMPSTEAD, QC H3X1M5 CA

Title: VP/D  
Name: WEISZ, HEATHER  
Address: 70 MERTON ROAD  
City-St-Zip: HAMPSTEAD, QC H3X1M5 CA

I hereby 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 all other like empowered.

SIGNATURE: GEORGE WEISZ

PRES

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date