

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125630

FILED
Mar 22, 2007
Secretary of State

Entity Name: CARY & PIPO CLOTHING CORP.

Current Principal Place of Business:

12705 NW 42 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12705 NW 42 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

8390 WEST 16TH AVENUE
HIALEAH, FL 33014

FEI Number: 20-5661512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVESA, MARIA C
8390 W 16 AVENUE
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVESA, MARIA C
Address: 12705 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: OLIVA, EVELIO
Address: 12705 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVESA, MARIA C
Address: 8390 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: V (X) Change () Addition
Name: OLIVA, EVELIO
Address: 8390 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA C DEVESA

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date