

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125630

FILED
Feb 06, 2011
Secretary of State

Entity Name: CARY & PIPO CLOTHING CORP.

Current Principal Place of Business:

1910 E 4 AVE
HIALEAH, FL 33010

New Principal Place of Business:

3305 EAST 4TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

8390 WEST 16TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

1920 EAST 4TH AVENUE
HIALEAH, FL 33010

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:

DEVESA, MARIA C
1920 EAST 4TH AVENUE
HIALEAH, FL 33010 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: MARIA C. DEVESA

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: DEVESA, MARIA C
Address: 1920 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: OLIVA, EVELIO
Address: 1920 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: EVELIO OLIVA

PD

02/06/2011

Electronic Signature of Signing Officer or Director

Date