

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139018

Entity Name: POP CLOTHING & GIFTS, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

1151 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1151 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5819618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTON, NENO
1151 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

D'AGOSTINO, RICHARD
1151 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: RICHARD D'AGOSTINO

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOTTON, NENO
Address: 1151 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: D'AGOSTINO, RICHARD
Address: 1151 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPSD () Change (X) Addition
Name: BOTTON, ELI
Address: 1151 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD D'AGOSTINO

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date