

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015967

FILED
Apr 25, 2008
Secretary of State

Entity Name: AZUMI SPORTSWEAR CORPORATION

Current Principal Place of Business:

245 SE 1ST ST STE 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST ST STE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8399174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST STE 225
MIAMI, FL 33131 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: DP () Delete
Name: GIMENES, OSMAR M
Address: RUA ALFREDO BECHELLI NO 49 SAO BEMARDO DO
City-St-Zip: CAMPO, SP BRAZIL CWP 09613,

Title: D () Delete
Name: UEMOTO GIMENES, CRISTINA M
Address: RUA ALFREDO BECHELLI NO 49 SAO BEMARDO DO
City-St-Zip: CAMPO, SP BRAZIL CWP 09613,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OSMAR GIMENES

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04/25/2008

Electronic Signature of Signing Officer or Director

Date