2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2008 8:00 am Secretary of State DOCUMENT # P07000019363 1. Entity Name 05-21-2008 90022 001 ***150 00 MIA CLOTHING CORP. Principal Place of Business Mailing Address PO BOX 170856 GUAKEAG FK 33015 17240 NORTHWEST 64TH AVE, SUITE 312 HIALEAH FL 33015 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O.Bo4 170856 17200 N.W. 6426 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) sute 206 City & State City & State 4. FEI Number Applied For talean, Florida 22-3954452 Not Applicable 33015 Country \$8.75 Additional 5. Certificate of Status Desired 33017 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or triple name of registered right and site if applicable. (NOTE: Registered Agent eightturn required when reinstatting DATE FILE NOWING FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD : PSTD Change TITLE THE Delete ■ Addition NAME MENDOZA, YVONNE NAME Mendoza, YUONNE 17240 NORTHWEST 64TH AVE. SUITE 312 STREET ADDRESS STREET ADDRESS 17200 NW 641 MC #206 CITY-ST-ZIP HIALEAH FL 33015 CITY-ST-ZIP Haleah, PL. 33015 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP nne ☐ Delete THIE ☐ Change Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7R CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED