

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020503

FILED
May 01, 2008
Secretary of State

Entity Name: EVERYWEAR APPAREL INC.

Current Principal Place of Business:

5960 SW 42ND TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

7087 SW 47TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

5960 SW 42ND TERRACE
MIAMI, FL 33155 US

New Mailing Address:

7087 SW 47 ST
MIAMI, FL 33155 US

FEI Number: 20-8524720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYRE, WILLIAM
5960 SW 42ND TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FREYRE, WILLIAM
7087 SW 47 ST
MIAMI, FL 33155 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: WILLIAM FREYRE

05/01/2008

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: P () Delete
Name: FREYRE, WILLIAM
Address: 5960 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: FREYRE, CRISTINA
Address: 5960 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYRE, WILLIAM
Address: 7087 SW 47 ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: FREYRE, CRISTINA
Address: 7087 SW 47 ST
City-St-Zip: MIAMI, FL 33155 US

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: CRISTINA FREYRE

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date