

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075636

FILED
Apr 27, 2011
Secretary of State

Entity Name: I AND I CLOTHING COMPANY, INC.

Current Principal Place of Business:

18151 NE 31ST COURT
2007
MIAMI, FL 33160

New Principal Place of Business:

15420 SW 81ST CIRCLE LANE
#32
MIAMI, FL 33193

Current Mailing Address:

18151 NE 31ST COURT
2007
MIAMI, FL 33160

New Mailing Address:

15420 SW 81ST CIRCLE LANE
#32
MIAMI, FL 33193

FEI Number: 71-1034568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEISHA
18151 NE 31ST COURT
2007
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

PANTON, JASON
15420 SW 81ST CIRCLE LANE
32
MIAMI, FL 33193 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: JASON PANTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANTON, JASON
Address: 15420 SW 81ST CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: HALL, KEISHA
Address: 18151 NE 31ST COURT #2007
City-St-Zip: MIAMI, FL 33160

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: JASON PANTON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date