

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106103

FILED
Jan 27, 2012
Secretary of State

Entity Name: GIOR & TAILOR WEARHOUSE COMPANY

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
STE 302
WESTON, FL 33331

New Principal Place of Business:

2333 N SR 7
STE C
MARGATE, FL 33063

Current Mailing Address:

2893 EXECUTIVE PARK DR
STE 302
WESTON, FL 33331

New Mailing Address:

4630 NW 102ND PL
DORAL, FL 33178

FEI Number: 26-1131039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOLLAMI, GIUSEPPE
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327

Title: VD
Name: SOLLAMI, MARIA P
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327

Title: SD
Name: ANDALUZ, JORGE
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327

Title: TD
Name: ANDALUZ, GIORMARY
Address: 824 REGAL COVE RD
City-St-Zip: WESTON, FL 33327

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: GIUSEPPE SOLLAMI

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date