2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129770

Entity Name: PRESTEX FABRICS, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVENUE

1500

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVENUE

1500

WEST PALM BEACH, FL 33401 US

FEI Number: 11-2776885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCHMAN, RONALD S ESQ. KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 1500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GURWIN, ERIC

 Address:
 5 COVENTRY ROAD

 City-St-Zip:
 LIVINGSTON, NJ 07039 US

Title:

 Name:
 FLUG, LAURA G

 Address:
 1125 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10128 US

Title: S

 Name:
 FLUG, LAURA

 Address:
 1125 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10128 US

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: LAURA FLUG T 01/07/2012