

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029240

FILED
Apr 08, 2010
Secretary of State

Entity Name: ONLY ONE . APPAREL COMPANY

Current Principal Place of Business:

1840 JAMES AVE
26
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

191 SE 11 STREET
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

191 SE 11TH STREET
DEERFEILD BEACH, FL 33441 US

New Mailing Address:

191 SE 11 STREET
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-1852324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ORLANDO
1840 JAMES AVE
26
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARRERO, ORLANDO
191 SE 11 STRRET
DEERFIELD BEACH, FL 33441 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: ORLANDO MARRERO

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ORLANDO
Address: 191 SE 11 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: MARSHALL, MARC T
Address: 191 SE 11 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 FL

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: ORLANDO MARRERO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date