2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030009

Entity Name: THE MIAMI SHIRT COMPANY INC.

FILED May 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11341 SW 61ST STREET MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 11341 SW 61ST STREET MIAMI, FL 33173 FEI Number: 22-3977467 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: SPIEGEL & UTRERA, P.A. VALEZAR & ASSOCIATES INC. 1840 SW 22ND ST. 12595 SW 137TH AVE. 4TH FLOOR 101 MIAMI, FL 33145 US MIAMI, FL 33186 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: MIRTHA ALMANZAR 05/14/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PARBTANI, JOHIL Name: Name: 11341 SW 61ST STREET Address: Address:

 Address:
 11341 SW 61ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

 Title:
 VSD () Delete
 Title:

 Name:
 CUROTZ, KEVIN
 Name:

 Address:
 11341 SW 61ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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: JOHIL PARBTANI P 05/14/2009

() Change () Addition