

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030009

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MIAMI SHIRT COMPANY INC.

Current Principal Place of Business:

12100 SW 117TH CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12100 SW 117TH CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3977467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZAR & ASSOCIATES INC.
12595 SW 137TH AVE.
101
MIAMI, FL 33186 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: PD
Name: PARBTANI, JOHIL
Address: 11341 SW 61ST STREET
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: CUROTZ, KEVIN
Address: 5490 WEST 14TH AVE
City-St-Zip: MIAMI, FL 33186

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: KEVIN CUROTZ

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date