

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030009

FILED
Aug 16, 2012
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:

12154 SW 117 COURT
MIAMI, FL 33186

Current Mailing Address:

12100 SW 117TH CT.
MIAMI, FL 33186

New Mailing Address:

12154 SW 117 COURT
MIAMI, FL 33186

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:

VALEZAR & ASSOCIATES INC.
12485 SW 137TH AVE.
104
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

08/16/2012

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: JOHIL PARBTANI

PD

08/16/2012

Electronic Signature of Signing Officer or Director

Date