2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059863

Entity Name: TATAU WEAR, INC.

FILED Apr 26, 2011 Secretary of State

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

5416 AIRPORT BLVD 4097 N 28TH WAY TAMPA, FL 33634

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5416 AIRPORT BLVD 4097 N 28TH WAY

TAMPA, FL 33634 HOLLYWOOD, FL 33020

FEI Number: 26-2838196 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:

APPLETON, NIR APPLETON, NIR 5416 AIRPORT BLVD 4097 N 28TH WAY

TAMPA, FL 33634 HOLLYWOOD, FL 33020 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: NIR APPELTON 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

APPLETON, NIR Name:

3245 NE 18TH ST #13311 Address: City-St-Zip: AVENTURA, FL 33160

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: NIR APPELTON **PRES** 04/26/2011