

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098155

FILED
Mar 24, 2009
Secretary of State

Entity Name: NEW YORK EXCLUSIVE APPAREL CO.

Current Principal Place of Business:

1003 SW 8TH ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1003 SW 8TH ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-3652831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHELLE
5115 NW 196TH TERR.
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MICHELLE
Address: 1003 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: DIAZ, JESUS
Address: 1003 SW 8TH ST.
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MICHELLE
Address: 5115 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: VD (X) Change () Addition
Name: DIAZ, JESUS
Address: 5115 NW 196 TERRACE
City-St-Zip: MIAMI, FL 33055

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: MICHELLE DIAZ

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date