

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060367

Entity Name: PURE TEXTILES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7040-4 PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 PALMETTO PARK ROAD
SUITE 15
BOCA RATON, FL 33433 US

Current Mailing Address:

1430 BORADWAY
SUITE 14E
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 27-0764799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JIM
7040-4 PALMETTO PARK ROAD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDSTEIN, JIM
7050 PALMETTO PARK ROAD
SUITE 15
BOCA RATON, FL 33433 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: JAMES GOLDSTEIN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, JAMES D
Address: 1540 CAVELL AVE
City-St-Zip: HIGHLAND PK, IL 60035

Title: S
Name: DANZIGER, CARL R
Address: 2 BIRCH CT
City-St-Zip: CROTON ON HUDSON, NY 10520

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: JAMES D GOLDSTEIN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date