

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071270

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN DANCEWEAR MANUFACTURING, CORP.

Current Principal Place of Business:

733 W 26TH STREET,
HIALEAH, FL 33010

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

733 W 26TH STREET,
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 80-0467586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LUIS E
733 W 26TH STREET
HIALEAH, FL 33010 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: P
Name: FLORES, LUIS E
Address: 18316 SW 136TH CT
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: OLAZABAL, LEOPOLDO L
Address: 13007 SW 190TH STREET
City-St-Zip: MIAMI, FL 33177

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: LEOPOLDO L. OLAZABAL

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date