2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078949

Entity Name: IPANEMA BEACH WEAR, INC.

FILED Apr 29, 2010 Secretary of State

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

1969 NE 2ND ST

DEERFIELD BCH, FL 33441 US

Current Mailing Address: New Mailing Address:

PO BOX 273150

BOCA RATON, FL 33427 US

FEI Number: 27-0979758 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:

BERHO, TIE A 899 W CAMINO REAL BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERHO, TIE A Address: PO BOX 273150

City-St-Zip: BOCA RATON, FL 33427 US

Title: \

Name: MELO, GABRIELA Address: 1969A NE 2 ST

City-St-Zip: DEERFIELD BEACH, FL 33441

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: TIE A BERHO P 04/29/2010