

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009545

FILED
Apr 29, 2011
Secretary of State

Entity Name: PELAGATO WEAR INCORPORATED

Current Principal Place of Business:

11201 TYLER DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7702 IVORY TERR
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

11201 TYLER DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

7702 IVORY TERR
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-1794694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MICHAEL
11201 TYLER DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NIEVES, MICHAEL
7702 IVORY TERR
NEW PORT RICHEY, FL 34655 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NIEVES, MICHAEL
Address: 7702 IVORY TERR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: MICHAEL NIEVES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date