

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024797

FILED
Apr 29, 2012
Secretary of State

Entity Name: OM SHANTI CLOTHING COMPANY

Current Principal Place of Business:

7425 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

5857 SW 21ST STREET
WEST LAKE, FL 33023

Current Mailing Address:

7425 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 80-0568877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRAUSS, JOEL J
7425 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 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: STRAUSS, JOEL J
Address: 7425 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JOEL J STRAUSS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date