2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037535

Entity Name: ZILLION APPAREL INC

FILED Apr 21, 2011 Secretary of State

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

2230 UNIVERSITY SQUARE MALL TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

5707 NEAL DR TAMPA, FL 33612 US

FEI Number: 27-2485812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOSHI ESPINOZA, DANIEL 5707 NEAL DR TAMPA, FL 33617 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HOSHI ESPINOZA, DANIEL

Address: 5707 NEAL DR
City-St-Zip: TAMPA, FL 33617 US

Title: VP

Name: LOYOLA CONTRERAS, GIOVANNA

Address: 5707 NEAL DR City-St-Zip: TAMPA, FL 33617 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: DANIEL HOSHI ESPINOZA PD 04/21/2011