

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037535

Entity Name: ZILLION APPAREL INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

2230 UNIVERSITY SQUARE MALL
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

5707 NEAL DR
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 27-2485812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSHI ESPINOZA, DANIEL
5707 NEAL DR
TAMPA, FL 33617 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: 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

04/06/2012

Electronic Signature of Signing Officer or Director

Date