

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045273

FILED
Mar 30, 2012
Secretary of State

Entity Name: ANGEL DEL MAR SWIMWEAR, INC.

Current Principal Place of Business:

7743 N.W. 112TH PL.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7743 N.W. 112TH PL.
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2714915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, LINA
7743 NW 119 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MONTES, LINA
7743 NW 112 PLACE
DORAL, FL 33178 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

03/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES, LINA
Address: 7743 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

Title: SEC
Name: MONTES, LINA
Address: 7743 NW 112 PLACE
City-St-Zip: DORAL, FL 33178

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: LINA M MONTES

Electronic Signature of Signing Officer or Director

P

03/30/2012

Date