

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058896

Entity Name: RUN-RUN ACTIVE WEAR, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7604 SW 108 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

Current Mailing Address:

7604 SW 108 TERRACE
MIAMI, FL 33156

New Mailing Address:

2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134

FEI Number: 27-3107199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERT
7604 SW 108 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERT
2600 DOUGLAS ROAD
700
CORAL GABLES, FL 33134 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALBERT
Address: 2600 DOUGLAS ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MIRANDA, JORGE L
Address: 2899 COLLINS AVE., APT. #1139
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: MIRANDA, JORGE L
Address: 2899 COLLINS AVE., APT. #1139
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: RODRIGUEZ, ALBERT
Address: 2600 DOUGLAS ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERT RODRIGUEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date