

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068497

FILED
Sep 06, 2011
Secretary of State

Entity Name: BETSY MOSS APPAREL, INC.

Current Principal Place of Business:

8658 SW 159TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

626 MERIDIAN AVENUE
11
MIAMI BEACH, FL 33139

Current Mailing Address:

8658 SW 159TH PLACE
MIAMI, FL 33193

New Mailing Address:

626 MERIDIAN AVENUE
11
MIAMI BEACH, FL 33139

FEI Number: 27-3311753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
8658 SW 159TH PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEREZ, JORGE
626 MERIDIAN AVENUE
11
MIAMI BEACH, FL 33139 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: JORGE PEREZ

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, JORGE
Address: 626 MERIDIAN AVE UNITE 11
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE PEREZ

MR

09/06/2011

Electronic Signature of Signing Officer or Director

Date