

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081068

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW APPAREL SCIENCE CORP

Current Principal Place of Business:

18557 SW 104TH AVE
2F
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18557 SW 104TH AVE
2F
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 27-3615273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, STEVE
6753 SW 138TH ST
PALMETTO BAY, FL 33158 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: P
Name: STARK, ALAN
Address: 6363 SW 132ND STREET
City-St-Zip: PINECREST, FL 33156

Title: VP
Name: HEIMANN, ROBERT
Address: 11511 SW 81ST ROAD
City-St-Zip: MIAMI, FL 33156

Title: T
Name: STARK, STEVE
Address: 6753 SW 138TH STREET
City-St-Zip: PALMETTO BAY, FL 33158

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: ALAN STARK

_____ Electronic Signature of Signing Officer or Director

PRES

01/04/2012

_____ Date