

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085218

FILED
Apr 28, 2011
Secretary of State

Entity Name: INVERSIONES LOFF BEACH WEAR C.A. INC.

Current Principal Place of Business:

11042 NW 86TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11042 NW 86TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3713813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, RHANNIER
11042 NW 86TH TERRACE
DORAL, FL 33178 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: NAVARRO, RHANNIER
Address: 11042 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: DAKDUK, SILVANA
Address: 11042 NW 86TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: T
Name: CARRILLO, ANTONIO
Address: 11042 NW 86TH TERRACE
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: RAHNNIER NAVARRO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date