

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096183

Entity Name: PANTS ASSETS GROUP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1500 BAY RD
SUITE 770
MIAMI, FL 33139 FL

New Principal Place of Business:

1504 BAY RD
SUITE 1812
MIAMI, FL 33139 FL

Current Mailing Address:

1500 BAY RD
SUITE 770
MIAMI, FL 33139 FL

New Mailing Address:

1504 BAY RD
SUITE 1812
MIAMI, FL 33139 FL

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: MS
Name: ZEHDNICKER, BARBARA
Address: 1504 BAY RD
City-St-Zip: MIAMI, FL 33139 FL

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: BARABARA ZEHDNICKER

MS

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date