

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097444

Entity Name: WINK APPAREL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19501 BISCAYNE BLVD.
SUITE 1061
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

320 MINNESOTA STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-4114189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, MARILYN
320 MINNESOTA STREET
HOLLYWOOD, FL 33019 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: D
Name: GALLEGO, JOYCE
Address: 2801 N.E. 183RD STREET, APT. 1415W
City-St-Zip: AVENTURA, FL 33160 US

Title: D
Name: GALLEGO, MARILYN
Address: 320 MINNESOTA STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D
Name: GRIFFIN, ARCHIE
Address: 19390 COLLINS AVENUE, APT. 810
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: ARCHIE GRIFFIN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date