

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016187

Entity Name: HEAT SWIMWEAR INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-2499153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, MEIR
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SASSON, MEIR G
20855 NE 16TH AVENUE
C-4
NORTH MIAMI BEACH, FL 33179 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: MEIR SASSON

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASSON, MEIR G
Address: 20855 NE 16TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: SEC
Name: SASSON, MIER G
Address: 20855 NE 16TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33179 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: MEIR SASSON

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date