

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023395

Entity Name: MINT SPORTSWEAR INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1214 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1214 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-5487673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICARO, FRANCO
1214 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: PD
Name: POLICARO, PAOLA
Address: 1214 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: POLICARO, FRANCO
Address: 1214 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: FRANCO POLICARO

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date