

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069792

FILED
Mar 12, 2012
Secretary of State

Entity Name: TATA'S SHOES & CLOTHING INC

Current Principal Place of Business:

8434 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8444 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

8434 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

8444 SW 40 ST
MIAMI, FL 33155

FEI Number: 45-2918620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, IDANIA
8434 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, IDANIA
8444 SW 40 ST
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, IDANIA
Address: 475 SW 78 CT
City-St-Zip: MIAMI, FL 33144 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: IDANIA GARCIA

PD

03/12/2012

Electronic Signature of Signing Officer or Director

Date