

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000096985

FILED
Dec 04, 2012
Secretary of State

Entity Name: SUN ISLAND BEACHWEAR INC.

Current Principal Place of Business:

128 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

605 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

128 DUVAL STREET
KEY WEST, FL 33040 US

New Mailing Address:

605 DUVAL STREET
KEY WEST, FL 33040 US

FEI Number: 45-3771363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETS, COLET
3801 S OCEAN DR
10K
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PERETZ, SHIMON
3655 SEASIDE DRIVE
430
KEY WEST, FL 33040 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: SHIMON PERETZ

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERETZ, SHIMON
Address: 3655 SEASIDE DR # 430
City-St-Zip: KEY WEST, FL 33040 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: SHIMON PERETZ

P

12/04/2012

Electronic Signature of Signing Officer or Director

Date