

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018114

Entity Name: EARTH & SEA WEAR, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

12180 SW 128 AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12180 SW 128 AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0393478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIMIAN, GREGORIO
15522 SW 112 TERR
MIAMI, FL 33196 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: P
Name: HANIMIAN, AUGUSTO
Address: 13554 SW 113 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: HANIMIAN, GREGORIO
Address: 15522 SW 112 TERR
City-St-Zip: MIAMI, FL 33196

Title: D
Name: HANIMIAN, LOURDES
Address: 15522 SW 112 TERR
City-St-Zip: MIAMI, FL 33196

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: GREGORIO HANIMIAN

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date