

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033113

FILED
Apr 19, 2010
Secretary of State

Entity Name: ANTIBES YACHTWEAR U.S.A., INC.

Current Principal Place of Business:

1532 CORDOVA RD.
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1300 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1532 CORDOVA RD.
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1300 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

FEI Number: 65-0408038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KATHLEEN C
1532 CORDOVA RD.
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PHILLIPS, KATHLEEN C
1300 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: PHILLIPS, JOHN M
Address: 1300 SW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: DVS
Name: PHILLIPS, KATHLEEN C
Address: 1300 SW 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 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: KATHLEEN C PHILLIPS

DVS

04/19/2010

Electronic Signature of Signing Officer or Director

Date