

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028111

FILED
Apr 22, 2011
Secretary of State

Entity Name: MESH WEAR CORPORATION

Current Principal Place of Business:

2142 NW 20TH STREET
UNIT 3
MIAMI, FL 33142

New Principal Place of Business:

2142 NW 20TH ST
3
MIAMI, FL 33142

Current Mailing Address:

2142 NW 20TH STREET
UNIT 3
MIAMI, FL 33142

New Mailing Address:

2142 NW 20TH ST
3
MIAMI, FL 33142

FEI Number: 65-0480996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, FERNANDO
2142 NW 20 ST UNIT 3
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KIM, FERNANDO
2142 NW 20 ST
3
MIAMI, FL 33142 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: KIM FERNANDO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: KIM, FERNANDO M
Address: 1768 IBIS LANE
City-St-Zip: WESTON, FL 33327

Title: VD
Name: KIM, DEANA
Address: 1768 IBRIS LANE
City-St-Zip: WESTON, FL 33327

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: KIM F

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date