

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056965

Entity Name: 5TH & OCEAN CLOTHING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

840 WEST 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

590 WEST 83 STREET
HIALEAH, FL 33014 US

Current Mailing Address:

840 WEST 84TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

590 WEST 83 STREET
HIALEAH, FL 33014 US

FEI Number: 65-0605057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, GUS
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 331344200 US

Name and Address of New Registered Agent:

MANZANILLA, LEO
5975 SUNSET DRIVE
SUITE 604
MIAMI, FL 33143 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: LEO MANZANILLA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEITER, ALEX A
Address: 840 WEST 84TH ST
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: LEITER, LUIS F
Address: 840 WEST 84TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEITER, ALEX A
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: LEITER, LUIS F
Address: 590 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS E. LEITER

CFO

01/10/2006

Electronic Signature of Signing Officer or Director

Date