

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056965

FILED
Feb 10, 2012
Secretary of State

Entity Name: 5TH & OCEAN CLOTHING, INC.

Current Principal Place of Business:

590 WEST 83 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22965
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0605057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANILLA, LEO
770 PONCE BLVD
SUITE 101
MIAMI, FL 33143 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: D
Name: LEITER, ALEX A
Address: P.O. BOX 22965
City-St-Zip: HIALEAH, FL 33022

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: ALEX A. LEITER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date