

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053317

FILED
Apr 04, 2011
Secretary of State

Entity Name: TKO APPAREL, INC.

Current Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 102
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 N.E. 125TH STREET
SUITE 102
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0675658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, KENNETH J
1175 N.E. 125TH ST.
SUITE 102
NORTH MIAMI, FL 33161 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: PD
Name: TATE, KENNETH J
Address: 1175 N.E. 125TH STREET, SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VSTD
Name: TATE, JAMES D
Address: 1175 N.E. 125TH STREET., STE 102
City-St-Zip: NORTH MIAMI, FL 331615009

Title: ASD
Name: SOMERSTEIN, BARRY E
Address: 200 EAST BROWARD BLVD., 15TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

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: J KENNETH TATE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date