

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015054

Entity Name: CLUB 55 APPAREL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

455 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

455 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0733172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLON, SANDRA
9050 PINES BLVD
SUITE 205
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROLON, SANDRA
3600 RED ROAD
SUITE 403
MIRAMAR, FL 33025 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: SANDRA ROLON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOMPEROSA, ELOISA
Address: 455 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECHNAINOU, PAUL
Address: 455 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: PAUL BECHNAINOU

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date