

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027199

FILED
Mar 24, 2009
Secretary of State

Entity Name: SPLASH BEACH WEAR AND SWIM WEAR INC.

Current Principal Place of Business:

2900 W SAMPLE ROAD
#6705
POMPANO BEACH, FL 33073

New Principal Place of Business:

2900 W SAMPLE ROAD
#6705#210
POMPANO BEACH, FL 33073

Current Mailing Address:

2900 W SAMPLE ROAD
#6705
POMPANO BEACH, FL 33073

New Mailing Address:

2900 W SAMPLE ROAD
#6705#210
POMPANO BEACH, FL 33073

FEI Number: 65-0822713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDOCH, ELLI
2900 W SAMPLE ROAD
#6705
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MORDOCH, ELLI
2900 W SAMPLE ROAD
#6705#210
POMPANO BEACH, FL 33073 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORDOCH, ELLI
Address: 1642 NE 18 AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: HORENSTEIN, SHLOMO
Address: 2805 SW 58 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLI MORDOCH

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date