

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031168

Entity Name: BE-WEAR, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8862 SW 129TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

15715 S. DIXIE HWY
SUITE 414
MIAMI, FL 33157

Current Mailing Address:

8862 SW 129TH TERRACE
MIAMI, FL 33176

New Mailing Address:

15715 S. DIXIE HWY
SUITE 414
MIAMI, FL 33157

FEI Number: 65-0836193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, GLICK B
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: RADELL, GREGG
Address: 15715 S. DIXIE HWY., SUITE 414
City-St-Zip: MIAMI, FL 33157

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: GREGG RADELL

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date