

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054163

FILED
Apr 02, 2008
Secretary of State

Entity Name: HOFFMAN APPAREL INTERNATIONAL CORP.

Current Principal Place of Business:

4645 SOUTHERN BLVD.
SUITE G
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 SOUTHERN BLVD.
SUITE G
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-3519574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HERBERT S
4645 SOUTHERN BLVD.
SUITE G
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, MARTIN B
Address: 160 NORTH WASHINGTON ST
City-St-Zip: BOSTON, MA 02114

Title: DC () Delete
Name: HOFFMAN, HERBERT S
Address: 4645 SOUTHERN BLVD., SUITE G
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVP () Delete
Name: COHEN, JULIUS S
Address: 13678 CROSSPOINT DR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: SD () Delete
Name: HOFFMAN, MATTHEW B
Address: 160 N. WASHINGTON ST
City-St-Zip: BOSTON, MA 02114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFFMAN, MARTIN B
Address: 60 TEMPLE PL.
City-St-Zip: BOSTON, MA 02111

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

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

Title: SD (X) Change () Addition
Name: HOFFMAN, MATTHEW B
Address: 60 TEMPLE PL.
City-St-Zip: BOSTON, MA 02111

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: HERBERT S HOFFMAN

RA

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date