

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054163

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARTIN B. HOFFMAN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date