

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062615

FILED
Apr 21, 2011
Secretary of State

Entity Name: GILDAN ACTIVEWEAR (US HOLDINGS) INC.

Current Principal Place of Business:

2200 N COMMERCE PKWY
202
MIAMI, FL 33126

New Principal Place of Business:

200 EAST BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

600 DE MAISONNEUVE BLVD. WEST
33RD FLOOR
MONTREAL, QC H3A 3J2 CA

New Mailing Address:

FEI Number: 65-0852928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELUREN, MARK S
2200 N COMMERCE PKWY
STE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FELUREN, MARK S
200 EAST BROWARD BOULEVARD
SUITE 1110
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOFFMAN, MICHAEL R
Address: NEWTON
City-St-Zip: CHRIST CHURCH, BB 17047 BB

Title: VPT
Name: VOIZARD, DAVID
Address: 600 DE MAISONNEUVE BLVD. WEST
City-St-Zip: MONTREAL, QC H3A 3J2 CA

Title: SD
Name: CARROLL, EDWARD H
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492 US

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: EDWARD H. CARROLL

Electronic Signature of Signing Officer or Director

SD

04/21/2011

Date