

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104338

Entity Name: SUNWEAR U.S.A., INC.

FILED  
Feb 02, 2011  
Secretary of State

**Current Principal Place of Business:**

405 S. ATLANTIC BLVD  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

C/O S. KRAFT P.A.  
934 N. UNIVERSITY DR # 250  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

FEI Number: 65-0965565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMUY, NEIL  
405 S. ATLANTIC BLVD  
FORT LAUDERDALE, FL 33316 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: HAMUY, NEIL  
Address: 405 S ATLANTIC BLVD  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP  
Name: HAMUY, JAMIE  
Address: 405 S ATLANTIC BLVD  
City-St-Zip: FT LAUDERDALE, FL 33316

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: NEIL HAMUY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/02/2011

\_\_\_\_\_  
Date