

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09800

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: IN GEAR FASHIONS, INC.

## Current Principal Place of Business:

16085 NW 52ND AVE  
MIAMI, FL 33014 US

## New Principal Place of Business:

4401 NW 167TH STREET  
MIAMI, FL 33055 US

## Current Mailing Address:

16085 NW 52ND AVE  
MIAMI, FL 33014 US

## New Mailing Address:

4401 NW 167TH STREET  
MIAMI, FL 33055 US

FEI Number: 65-0231730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIJA, KEVIN N.  
16085 NW 52ND AVE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

FRIJA, ADAM ESQ.  
4401 NW 167TH STREET  
MIAMI, FL 33055 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: ADAM FRIJA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRIJA, KEVIN N.  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete  
Name: LEVY, JACOB  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

Title: D ( ) Delete  
Name: NISSIM, LEVY  
Address: 16085 NW 52ND AVE  
City-St-Zip: MIAMI, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRIJA, KEVIN N.  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: D (X) Change ( ) Addition  
Name: LEVY, JACOB  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: D (X) Change ( ) Addition  
Name: NISSIM, LEVY  
Address: 4401 NW 167TH STREET  
City-St-Zip: MIAMI, FL 33055

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: KEVIN FRIJA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date