

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10729

Entity Name: MILE HIGH CLOTHING CO., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD
STORE #591
N MIAMI BEACH, FL 33180

New Principal Place of Business:

19575 BISCAYNE BLVD
STORE #585
N MIAMI BEACH, FL 33180

Current Mailing Address:

19575 BISCAYNE BLVD
STORE #591
N MIAMI BEACH, FL 33180

New Mailing Address:

19575 BISCAYNE BLVD
STORE #585
N MIAMI BEACH, FL 33180

FEI Number: 65-0228303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, FRANK
19575 BISCAYNE BLVD
STORE #591
N MIAMI BEACH, FL 33180 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: PST
Name: CASERTA, FRANK
Address: 19575 BISCAYNE BLVD #585
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D
Name: CASERTA, FRANK
Address: 19575 BISCAYNE BLVD #591
City-St-Zip: N MIAMI BEACH, FL

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: FRANK CASERTA

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date