

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51134

FILED
Apr 05, 2011
Secretary of State

Entity Name: ACTIBO SPORTSWEAR CORP.

Current Principal Place of Business:

415 NW 28TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

415 NW 28TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0261692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, RICHARD
415 NW 28 STREET
MIAMI, FL 33127 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: P
Name: MOON, RICHARD
Address: 20245 N.E. 10TH CT.
City-St-Zip: N. MIAMI BCH., FL 33179

Title: VP
Name: MOON, WOOL R
Address: 20245 NE 10 CT.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: RICHARD MOON

P

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date