2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# S83909

Entity Name: JAZ ATHLETIC WEAR, INC.

Current Principal Place of Business:

13055 BIRD ROAD
SUITE 204
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

13055 BIRD ROAD
SUITE 204
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 65-0176770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCOTE, ADELA Z
2100 BAY DRIVE
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: JUAN R MARCOTE
Address: 5825 SW 82 AVE .RD.
City-St-Zip: MIAMI, FL 33165

Title: T ( ) Delete
Name: ZIOMARA MARCOTE
Address: 5825 SW 82 AVE. RD.
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Delete
Name: MARCOTE, ADELA Z
Address: 15827 SW 44 ST.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ADELA Z. MARCOTE P 04/21/2009

Electronic Signature of Signing Officer or Director Date