

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87869

FILED
May 01, 2007
Secretary of State

Entity Name: AMMER ATHLETIC WEAR, INC.

Current Principal Place of Business:

679 WEST 26TH STREET
HIALEAH, FL 330101321 US

New Principal Place of Business:

683 WEST 26TH STREET
HIALEAH, FL 330101321 US

Current Mailing Address:

679 WEST 26TH STREET
HIALEAH, FL 330101321 US

New Mailing Address:

683 WEST 26TH STREET
HIALEAH, FL 330101321 US

FEI Number: 65-0289315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, AMADO
5500 SW 163 CT
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, AMADO,
Address: 679 WEST 26 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: ASENJO, JUAN C.,
Address: 679 WEST 26 ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, AMADO,
Address: 683 WEST 26 ST.
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: ASENJO, JUAN C.,
Address: 683 WEST 26 ST.
City-St-Zip: HIALEAH, FL 33010

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: JUAN C. ASENJO

VP

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date