2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 25, 2008 08:00 AN **DOCUMENT # S87869** 72. **Secretary of State** AMMER ATHLETIC WEAR, INC. Principal Place of Business Mailing Address 683 WEST 26TH STREET 683 WEST 26TH STREET HIALEAH, FL 33010-1321 US HIALEAH, FL 33010-1321 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0289315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, AMADO DO NOT WRITE 5500 SW 163 CT MIAMI, FL 33185 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. U000008394**5**9 After May 1, 2008 Fee will be \$550.00 Added to Fees 150 .00 10. OFFICERS AND DIRECTORS TITLE CABRERA, AMADO NAME STREET ADDRESS 683 WEST 26 ST. CITY-ST-ZIP HIALEAH, FL 33010 VD TITLE NAME ASENJO, JUAN C. STREET ADDRESS 683 WEST 26 ST. CITY-ST-7IP HIALEAH, FL 33010 mF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 0 6 353. NAME STREET ADDRESS CITY-ST-ZIP : 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

305.882.0034