

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14431

Entity Name: TIRO BEACHWEAR, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

701 E. 3RD AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

350 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3112134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABADI, MICHAEL
350 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SHARABANI, MICHAEL
350 N CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

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: MICHAEL SHARABANI

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHARABANI, MICHAEL W
Address: 350 N CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV
Name: SHARABANI, ORIT
Address: 350 N CAUSEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL SHARABANI

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01/19/2012

Electronic Signature of Signing Officer or Director

Date