2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # V22591 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** AYPLUS APPAREL, INC. Principal Place of Business Mailing Address 8377 NW 68 ST 8377 NW 68 ST **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apr. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0457649 Not Applicable $Z_{1}p$ Country Ζω Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANCILLA, CAARLOS F 11272 NW 51 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33014 Čity Zio Code 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 access the obligations of registered agent. Signature, typera or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. πε ☐ Delete TIRE ☐ Change U00000426903 MANCILLA, CARLOS F NAME 02/20/06-80063-001 158.75 STREET ADDRESS 5072 NW 112TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addiii MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate. ☐ Change ☐ ☐ Addis-DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Aú." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change □ Adi∵ MEARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE ☐ Change A. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this hing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or direction the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attaching mith an address, with all timer like empowered.

ARlos F. MANCILLA

OR PRINTED NAME OF SIGNING OFFICER OR DE