2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Apr 18, 2008 08:00 All Secretary of State DOCUMENT # V66253 V GITTY'S SPORTSWEAR, INC. Mailing Address Principal Place of Business 14363 SW 9TH STREET 7716 NW 54 ST MIAMI, FL 33184 US MIAMI, FL 33166 CR2E034 (11/05) No Cha-P 03172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0360146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, MIRTHA 14363 SW 9TH STREET IN THIS SPACE MIAMI, FL 33184 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V After May 1, 2008 Fee will be \$550.00 U00000907114 Trust Fund Contribution Added to Fees 05/05/08-80025-012 150.NO OFFICERS AND DIRECTORS 10. TITLE PEREZ, MIRTHA NAME STREET ADDRESS 14363 SW 9TH STREET CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 is 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 or trustee empowered 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 attachmer empowered

SING OFFICER OR DIRECTOR