

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66253

FILED
Mar 02, 2011
Secretary of State

Entity Name: GITTY'S SPORTSWEAR, INC.

Current Principal Place of Business:

7716 NW 54 ST
MIAMI, FL 33166 US

New Principal Place of Business:

595 SW 71 AVE
MIAMI, FL 33144 US

Current Mailing Address:

14363 SW 9TH STREET
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0360146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRTHA
14363 SW 9TH STREET
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MIRTHA
Address: 14363 SW 9TH STREET
City-St-Zip: MIAMI, FL 33184

Title: S
Name: PAULA, GREY
Address: 14341 SW 9 ST
City-St-Zip: MIAM, FL 33184

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: PEREZ, MIRTHA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date