

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80974

Entity Name: R.T.W. APPAREL, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

% JOHN W. KEARNS
431 GERONA AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

% JOHN W. KEARNS
431 GERONA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

RTW APPAREL, INC.
4028 N. 29 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

RTW APPAREL, INC.
4028 N. 29 AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-0111402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARNS, JOHN W.
431 GERONA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MOUSTAKI, VICTOR
4028 N. 29 AVENUE
HOLLYWOOD, FL 33020 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: VICTOR MOUSTAKI

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOUSTAKI, VICTOR
Address: 2518 SUGAR LOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: MOUSTAKI, SUSAN
Address: 2518 SUGAR LOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN MOUSTAKI

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date