

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80974

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

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

RTW APPAREL, INC.
3901 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 UN

Current Mailing Address:

P.O. BOX 120247
FT. LAUDERDALE, FL 33312

New Mailing Address:

P.O. BOX 120247
FT. LAUDERDALE, FL 33312 UN

FEI Number: 65-0111402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOUSTAKI, VICTOR
2518 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312 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

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SUSAN MOUSTAKI

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date