

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025940

Entity Name: APPERL FASHION WEAR, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8422 SW MILLS DR.
MIAMI, FL 33183

New Principal Place of Business:

13536 SW 9 LANE
MIAMI, FL 33184

Current Mailing Address:

8422 SW MILLS DR.
MIAMI, FL 33183

New Mailing Address:

13536 SW 9 LANE
MIAMI, FL 33184

FEI Number: 04-3737937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
8422 SW MILLS DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ, MANUEL
13536 SW 9 LANE
MIAMI, FL 33184 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: MANUEL DIAZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MANUEL
Address: 8422 SW MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: DIAZ, MANUEL A
Address: 8422 SW MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: BULIT, ROSA MARIA
Address: 8422 SW MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MANUEL
Address: 13536 SW 9 LANE
City-St-Zip: MIAMI, FL 3314

Title: VD (X) Change () Addition
Name: DIAZ, MANUEL A
Address: 13536 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

Title: TD (X) Change () Addition
Name: BULIT, ROSA MARIA
Address: 13536 SW 9 LANE
City-St-Zip: MIAMI, FL 33184

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: MANUEL DIAZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date