

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025940

Entity Name: APPERL FASHION WEAR, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

13536 SW 9 LANE
MIAMI, FL 33184

New Principal Place of Business:

7795 W. FLAGLER STREET
SUITE 18
MIAMI, FL 33144

Current Mailing Address:

13536 SW 9 LANE
MIAMI, FL 33184

New Mailing Address:

7795 W. FLAGLER STREET
SUITE 18
MIAMI, FL 33144

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
13536 SW 9 LANE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MANUEL
Address: 13536 SW 9 LANE
City-St-Zip: MIAMI, FL 332184

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: MANUEL DIAZ

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date