

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029185

Entity Name: R & L APPAREL, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3340 SW 187 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

15140 S.W. 38TH
DAVIE, FL 33331

Current Mailing Address:

P.O. BOX 822301
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 33-1068966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RICARDO
3340 SW 187 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GUTIERREZ, RICARDO
15140 S.W. 38TH
DAVIE, FL 33331 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: RICARDO GUTIERREZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, RICARDO
Address: P.O. BOX 822301
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, RICARDO
Address: P.O. BOX 822301
City-St-Zip: PEMBROKE PINES, FL 33082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO GUTIERREZ

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04/25/2005

Electronic Signature of Signing Officer or Director

Date