

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033360

Entity Name: RSR APPAREL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8565 VIA SERENA
BOCA RATON, FL 33433

New Principal Place of Business:

4700 NW BOCA RATON BL.
301
BOCA RATON, FL 33431

Current Mailing Address:

360 REVERE BEACH BLVD
REVERE, MA 02151

New Mailing Address:

4700 NW BOCA RATON BL.
301
BOCA RATON, FL 33431

FEI Number: 01-0669083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMBERG, RANDALL S
8565 VIA SERENA
BOCA RATON, FL 02151 US

Name and Address of New Registered Agent:

RIMBERG, RANDALL S
4700 NW BOCA RATON BL.
301
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIMBERG, RANDALL
Address: 8565 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIMBERG, RANDALL
Address: 4700 NW BOCA RATON BL. 301
City-St-Zip: BOCA RATON, FL 33431

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: RANDALL RIMBERG

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date