

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117368

FILED
Apr 10, 2008
Secretary of State

Entity Name: R&R SUNSHINE FASHIONS INC.

Current Principal Place of Business:

109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 54-2157980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAILOV, SARG
109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

NAHMIAS, YOSSI
109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 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: YOSSI NAHMIAS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASAILOV, SARG
Address: 109 E COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VP (X) Delete
Name: NAHMIAS, YOSSI MR.
Address: 5245 SW 38TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAHMIAS, YOSSI
Address: 109 E COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: YOSSI NAHMIAS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date