

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081822

Entity Name: APPEAL APPAREL CORP.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD # 217
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD # 217
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREA, DIANA
215 S.W 42ND AVE # 811
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

OREA, DIANA J
215 S.W 42ND AVE # 811
MIAMI, FL 33134 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: DIANA J. OREA

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OREA, DIANA
Address: 215 S.W 42ND AVE # 811
City-St-Zip: MIAMI, FL 33134 US

Title: VP/D () Delete
Name: BARROS, VANESSA
Address: 1825 PONCE DE LEON BLVD # 217
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OREA, DIANA J
Address: 215 S.W 42ND AVE # 811
City-St-Zip: MIAMI, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA J. OREA

P/D

03/19/2007

Electronic Signature of Signing Officer or Director

Date