2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148336

Entity Name: GOOP APPAREL INC.

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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430 SOUTH DIXIE HWY SUITE 209
CORAL SPRINGS, FL 33146
430 SOUTH DIXIE HWY SUITE 209
CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

430 SOUTH DIXIE HWY SUITE 209
CORAL SPRINGS, FL 33146
430 SOUTH DIXIE HWY SUITE 209
CORAL GABLES, FL 33146

FEI Number: 56-2627601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAKUSA, FRANZ 1321 BLUE RD CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: RAKUSA, FRANZ Name: RAKUSA, FRANZ

Address: 430 SOUTH DIXIE HWY SUITE 209
City-St-Zip: CORAL SPRINGS, FL 33146
Address: 430 SOUTH DIXIE HWY SUITE 209
City-St-Zip: CORAL GABLES, FL 33146

() Delete Title: Title: (X) Change () Addition STENSBY, CHRISTOPHER Name: STENSBY, CHRISTOPHER Name: 430 SOUTH DIXIE HWY SUITE 209 Address: 430 SOUTH DIXIE HWY SUITE 209 Address: CORAL SPRINGS, FL 33146 CORAL GABLES, FL 33146 City-St-Zip: 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: FRANZ RAKUSA PRES 07/15/2008