

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070878

Entity Name: RACHEL LYM SWIMWEAR INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

13255 SW 7TH CT
D 105
PEMBROKE PINES, FL 33027

New Principal Place of Business:

5081 SOUTH STATE ROAD 7
SUITE 811
DAVIE, FL 33314

Current Mailing Address:

13255 SW 7TH CT
D 105
PEMBROKE PINES, FL 33027

New Mailing Address:

5081 SOUTH STATE ROAD 7
SUITE 811
DAVIE, FL 33314

FEI Number: 90-0649302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYM, RACHEL T
13255 SW 7TH CT
D 105
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LYM, RACHEL T
Address: 13255 SW 7TH CT
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby 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 all other like empowered.

SIGNATURE: RACHEL LYM

MS.

03/14/2011

Electronic Signature of Signing Officer or Director

Date