

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075551

Entity Name: R.S. APPAREL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8013 NW 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8454 NW 58TH ST.
MIAMI, FL 33166

Current Mailing Address:

PO BOX 668227
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0703883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PASS, CHARLES
11325 NW 42 TR
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PASS, CHARLES
Address: 11286 SW 155 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PASS, CHARLES
Address: 11325 NW 42 TERR
City-St-Zip: MIAMI, FL 33178

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: CHARLES RUDOLPH DEPASS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date