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Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 280307 (0)
1. Corporation Name
ELSIE UNDERGARMENT CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8295 W 20 AVE HIALEAH FL 33014		Mailing Address 8295 W 20 AVE HIALEAH FL 33014	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SILBERBERG, ELSA 8295 W 20 AVE HIALEAH FL 33014		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	
NAME	SHULAMIT, DANIS	1.2 NAME	
STREET ADDRESS	8295 WEST 20TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33014	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	SILBERBERG, MASHA	2.2 NAME	
STREET ADDRESS	8295 WEST 20TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL 00000 33014	2.4 CITY-ST-ZIP	
TITLE	SECRETARY	3.1 TITLE	
NAME	SAM BENSON	3.2 NAME	
STREET ADDRESS	8295 WEST 20TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL 33014	3.4 CITY-ST-ZIP	
TITLE	TREASURER	4.1 TITLE	
NAME	STEPHEN DANIS	4.2 NAME	
STREET ADDRESS	8295 WEST 20TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL 33014	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

1/21/98

305-822-6981

CR2E034 (10/97)