2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # 280307** ELSIÉ UNDERGARMENT CORP. Mailing Address Principal Place of Business 8295 W 20 AVE 8295 W 20 AVE HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 04022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1053343 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILBERBERG, ELSA 8295 W 20 AVE HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Typed or printed name of registered agent and title if applicable (NOTE: Repistered Agen) stonature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHULAMIT, DANIS 8295 WEST 20TH AVE STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP TITLE U000000717797 SILBERBERG, MASHA NAME 04/30/07-80062-015 150.00 STREET ADDRESS 8295 WEST 20TH AVE CITY-ST-ZIP HIALEAH, FL 00000, 33014 TITLE SAM BENSON NAME STREET ADDRESS 8295 W 20TH AVE DO NOT WRITE HIALEAH, FL 33014 CITY-ST-ZIP IN THIS SPACE TITLE STEPHEN DANIS NAME 8295 W 20TH AVE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIE

HIALEAH, FL 33014

305-822**-**698

FILED