

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131485

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: MEMORIES UNDERWEAR INC.

## Current Principal Place of Business:

6224 SW 146 CT  
MIAMI, FL 33183 US

## New Principal Place of Business:

9921 NW 80 AVE BAY # 1-Q  
HIALEAH GARDENS, FL 33016 US

## Current Mailing Address:

6224 SW 146 CT  
MIAMI, FL 33183 US

## New Mailing Address:

9921 NW 80 AVE BAY # 1-Q  
HIALEAH GARDENS, FL 33016 US

FEI Number: 51-0439264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN  
175 SW 132 AVE  
MIAMI, FL 33184 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: JARAMILLO, CONSUELO  
Address: 175 SW 132 AVE  
City-St-Zip: MIAMI, FL 33184 US

Title: VP ( ) Delete  
Name: JARAMILLO, SEBASTIAN  
Address: 175 SW 132 AVE  
City-St-Zip: MIAMI, FL 33184 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: JARAMILLO, DANIEL  
Address: 175 SW 132 AVE  
City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SEBASTIAN JARAMILLO

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date