

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067076

Entity Name: UNDERWEAR STATION, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

15111 SW 54TH ST.
MIRAMAR, FL 33027

New Principal Place of Business:

3460 W. 84TH ST.
UNIT 101
HIALEAH, FL 33018

Current Mailing Address:

PO BOX 278902
MIRAMAR, FL 33027

New Mailing Address:

3460 W. 84TH ST.
UNIT 101
HIALEAH, FL 33018

FEI Number: 05-0573948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDARA, JOEL
15111 SW 54TH ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GANDARA, JOEL
3460 W. 84TH ST.
UNIT 101
HIALEAH, FL 33018 US

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: JOEL GANDARA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GANDARA, JOEL
Address: 15111 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GANDARA, JESSICA M
Address: 15111 SW 54TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GANDARA, JOEL
Address: 3460 W. 84TH ST. UNIT 101
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: GANDARA, JESSICA M
Address: 3460 W. 84TH ST. UNIT 101
City-St-Zip: HIALEAH, FL 33018

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: JOEL GANDARA

DP

01/20/2009

Electronic Signature of Signing Officer or Director

Date