

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067076

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNDERWEAR STATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JESSICA GANDARA

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date