2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067076

Entity Name: UNDERWEAR STATION, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11240 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

11240 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025

FEI Number: 05-0573948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANDARA, JOEL 11240 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GANDARA, JOEL

Address: 11240 INTERCHANGE CIRCLE NORTH

City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: GANDARA, JESSICA M

Address: 11240 INTERCHANGE CIRCLE NORTH

City-St-Zip: MIRAMAR, FL 33025

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 01/04/2012