

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90006 034 ***150.00

DOCUMENT # P03000069654

1. Entity Name

TADEO'S UNDERWEAR INC.



Principal Place of Business

**2301 COLLINS AVENUE #A-1022
MIAMI BEACH FL 33139**

Mailing Address

**2301 COLLINS AVENUE #A-1022
MIAMI BEACH FL 33139**

2. Principal Place of Business

2301 COLLINS Ave.

Suite, Apt. #, etc.

A-738

City & State

MIAMI BEACH - Florida

Zip

33139

Country

USA

3. Mailing Address

2301 COLLINS Ave.

Suite, Apt. #, etc.

A-738

City & State

MIAMI BEACH - Florida

Zip

33139

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

45-0530954

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ESPINALES, JOSE
111-A SW 107 AVENUE
MIAMI FL 33174**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **TALASEK, MARIA D**
STREET ADDRESS **2301 COLLINS AVENUE #A-1022**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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STREET ADDRESS
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
NAME **NORMA MIRTHA GUARASOIO**
STREET ADDRESS **2301 COLLINS AVE. #A-738**
CITY-ST-ZIP **MIAMI BEACH, FLORIDA 33139**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.09.04

Date

305-531-9862

Daytime Phone #