2005 FOR PROFIT CORPORATION (ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P03000069654 1. Entity Name 04-01-2005 90001 018 ***150.00 TADEO'S UNDERWEAR INC. Principal Place of Business Mailing Address 2301 COLLINS AVENUE #A-738 2301 COLLINS AVENUE #A-738 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 230\ Collins 2. Principal Place of Business 2301 Callins Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 815-A# <u>8 EF . 4 #</u> City & State Beach City & State Applied For 4. FEI Number BeacH 45-0530954 +100ida lowgo insin Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPINALES, JOSE 111-A SW 107 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Delete GUARASCIO, NORMA MIRTHA GUARASCIO, NOMA MIRTHA NAME NAME STREET ADDRESS 2301 COLLINS AVE. #A-738 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

AME OF SIGNING OFFICER OR DIRECTOR

1-19-2005

FILED