2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AM **DOCUMENT # P03000069654** Secretary of State TADÉO'S UNDERWEAR INC. Mailing Address Principal Place of Business 2301 COLLINS AVENUE #A-738 2301 COLLINS AVENUE #A-738 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0530954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESPINALES, JOSE DO NOT WRITE 111-A SW 107 AVENUE MIAMI, FL 33174 IN THIS SPACE 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, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000602354 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GUARASCIO, NORMA MIRTHA 2301 COLLINS AVE. #A-738 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with attachment with an address, with attachment with an address.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED ALMS OF SIGNING OFFICER OR DIRECTOR

11,22-07

a Daytime Pho

FILED