2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158840

Entity Name: TOMMY'S TUXEDOS INC.

FILED Apr 18, 2008 Secretary of State

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

890 SW 87 AVENUE 7&8

MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

890 SW 87 AVENUE 7&8 MIAMI, FL 33174 US

FEI Number: 20-3886719 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:

VALENZUELA, MAYTEE
890 SW 87TH AVENUE
UNIT 7 & 8
MIAMI, FL 33174 US

VALENZUELA, MAYTEE
17690 NW 78 AVE
UNIT 101
MIAMI, FL 33015 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: MAYTEE VALENZUELA 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

 Name:
 VALENZUELA, MAYTEE
 Name:
 VALENZUELA, MAYTEE

 Address:
 890 SW 87TH AVENUE, UNIT 7 & 8
 Address:
 17690 NW 78 AVE UNIT 101

 City-St-Zip:
 MIAMI, FL 33174 US
 City-St-Zip:
 MIAMI, FL 330015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAYTEE VALENZUELA D,P 04/18/2008