2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158840

Entity Name: TOMMY'S TUXEDOS INC.

FILED Apr 01, 2011 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 17690 NW 78 AVE

MIAMI, FL 33174 US HIALEAH, FL 33015 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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VALENZUELA, MAYTEE

 Address:
 17690 NW 78 AVE UNIT 101

 City-St-Zip:
 MIAMI, FL 33015 US

Title: VICE

Name: VALENZUELA, TOMAS Address: 3410 SW 28 STREET City-St-Zip: MIAMI, FL 33015 US

Title: S

Name: VALENZUELA, BARBARA Address: 3410 SW 28 STREET City-St-Zip: MIAMI, FL 33133 US

Title:

Name: VALENZUELA, MELISSA Address: 3410 SW 28 STREET City-St-Zip: MIAMI, FL 33133 US

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: MAYTEE VALENZUELA P 04/01/2011