

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082124

Entity Name: UNDERWEAR MAX, CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5934 W 20TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

8051 W 24TH AVE
12
HIALEAH, FL 33016 US

Current Mailing Address:

5934 W 20TH AVE
HIALEAH, FL 33016 US

New Mailing Address:

8051 W 24TH AVE
12
HIALEAH, FL 33016 US

FEI Number: 27-1044880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFONTS, MARITZA C
5934 W 20TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SAFONTS, MARITZA C
8051 W 24TH AVE
12
HIALEAH, FL 33016 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: MARITZA C. SAFONTS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAFONTS, MARITZA C
Address: 8051 W 24TH AVE, # 12
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: SAFONTS, LUIS M
Address: 8051 W 24TH AVE, # 12
City-St-Zip: HIALEAH, FL 33016 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: MARITZA C. SAFONTS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date