

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044794

FILED
Apr 02, 2011
Secretary of State

Entity Name: UNDERWEAR AND COSMETICS INTERNATIONAL INC.

Current Principal Place of Business:

C/O CARLOS TOVAR
11501 SW 9TH STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

C/O CARLOS TOVAR
11501 SW 9TH STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOVAR, CARLOS
11501 SW 9TH STREET
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TOVAR, CARLOS J
11501 SW 9TH STREET
DAVIE, FL 33325 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: CARLOS J. TOVAR

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, CARLOS
Address: 11501 SW 9TH STREET
City-St-Zip: DAVIE, FL 33325

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: CARLOS J. TOVAR

Electronic Signature of Signing Officer or Director

P

04/02/2011

Date