

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53719

FILED
Apr 18, 2012
Secretary of State

Entity Name: WUNDERWEAR MILLS, INC.

Current Principal Place of Business:

10350 N.W. 52 ST
CORAL SPRING, FL 33076 US

New Principal Place of Business:

8501 ADAMO DRIVE SUITE B
TAMPA, FL 33619 US

Current Mailing Address:

10350 N.W. 52 ST
CORAL SPRING, FL 33076 US

New Mailing Address:

8501 ADAMO DRIVE SUITE B
TAMPA, FL 33619 US

FEI Number: 65-0411597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMAQUA, HUGO
10350 NW 52 ST
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CHAMAQUA, HUGO
8501 ADAMO DRIVE SUITE B
TAMPA, FL 33619 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: HUGO CHAMAGUA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMAGUA, HUGO
Address: 8501 ADAMO DRIVE SUITE B
City-St-Zip: TAMPA, FL 33619

Title: PST
Name: CHAMAGUA, HUGO
Address: 8501 ADAMO DRIVE SUITE B
City-St-Zip: TAMPA, FL 33619

Title: V
Name: CHAMAGUA- STROUGO, ROBERT
Address: 8501 ADAMO DRIVE SUITE B
City-St-Zip: TAMPA, FL 33619

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: HUGO CHAMAGUA

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date