

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62922

Entity Name: MARTHA'S UNISEX, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 100
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 100
KEY BISAYNE, FL 33314 US

New Mailing Address:

FEI Number: 65-0354764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARTHA
104 CRANDON BLCD.
SUITE 100
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FERNANDEZ, MARTHA
Address: 11232 SW 147 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FERNANDEZ, MARTHA
Address: 1541 BRICKELL AVE #704
City-St-Zip: MIAMI, FL 33129

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: FERNANDEZ MARTHA

DPTS

06/10/2008

Electronic Signature of Signing Officer or Director

_____ Date