

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455896

Entity Name: ZAYAS MEN'S SHOP, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

490 WEST 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

990 WEST 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

490 WEST 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

990 WEST 49TH STREET
HIALEAH, FL 33012

FEI Number: 59-1551926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JOSE
490 W. 29TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZAYAS, JOSE
990 W. 49TH ST
HIALEAH, FL 33012 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:

07/10/2008

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: P () Delete
Name: ZAYAS, JOSE,
Address: 15501 NW 82 PL
City-St-Zip: MIAMI, FL 33016

Title: V () Delete
Name: ZAYAS, SARA,
Address: 1125 W 33RD STREET
City-St-Zip: HIALEAH, FL 00000, 33012

Title: VS () Delete
Name: DIAZ, SARA ZAYAS
Address: 15562 NW 83RD AVE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA Z DIAZ

VS

07/10/2008

Electronic Signature of Signing Officer or Director

Date