

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040647

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLASSIC MEN'S WEAR STORE, INC.

Current Principal Place of Business:

816 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

816 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 13-4308080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, MONFRED
816 NE 125TH STREET
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: DP
Name: JOSEPH, IMMACULA
Address: 816 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DV
Name: JOSEPH, MONFRED
Address: 816 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MONFRED JOSEPH

VPRE

04/19/2011

Electronic Signature of Signing Officer or Director

Date