

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217882

Entity Name: L & L MEN'S SHOP, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

C/O ALBERT MORALES
128 N MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

C/O ALBERT MORALES
128 N MIAMI AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 59-0558272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES,ALBERT
128 N. MIAMI AVENUE
MIAMI, FL 33128 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: P
Name: MORALES,ALBERT
Address: 128 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33128

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: ALBERT MORALES

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date