2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Secretary of State DOCUMENT #357121 02-28-2007 90016 021 ***150.00 CAVALIER MEN'S WEAR, INC. 40026156 Principal Place of Business Mailing Address 9 W FLAGLER STREET 9 W FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 18851 NE 29th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 02272007 Chg-P CR2E034 (12/06) 900 City & State City & State 4. FEI Number Applied For 59-1279536 Aventura, Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 33180 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Leonardo A. Roth, Esq. ARLENE RAIJMAN P.A \$1885PreNEP.29th\UAV&is NS&freeab900 1111 KANE CONCOURSE #607 BAY HARBOR, FL 33154 City Aventura Zip C39180 8. 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. I am familiar with, and accept the obligations of registers Leonardo A Koth Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PΩ V/D □ Change 🔼 Addition TITLE X Delete TITLE NAME RALIMAN ISAAC NAME Gilia Elena Rincon Cespedes 9 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 CITY-ST-ZIP MIAMI, FL CHY-ST-ZIP T/D TD Delete TITLE Change Addition TITLE Guido Jose Rincon Cespedes RALIMAN MILTON NAME NAME 9 WEST FLAGLER STREET STREET ADDRESS STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 CITY-SI-ZIP CITY-ST-ZIP MIAM, FL S/D Addition ☐ Change Delete TITLE TITLE Gamariel Antonio Rincon Cespedes WASERSTEIN, JEANATTE R. NAME NAME STREET ADDRESS 9 WEST FLAGLER ST STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 CITY ST-ZIP MIAMI, FL CITY-ST-ZIP P/D ☐ Change Addition TITLE TITLE ☐ Defete Gerenalda Violeta Cespedes de Rincon NAME NAME STREET ADDRESS STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE ☐ Delete TITLE Gladys Violeta Rincon de Rincon NAME STREET ADDRESS STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change Addition Delete THE TITLE Gustavo Antonio Rincon Cespedes NAME STREET ADDRESS 9 West Flagler Street, Miami, FL 33130 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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FILED Feb 28, 2007 8:00 am