

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357121

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CAVALIER MEN'S WEAR, INC.

## Current Principal Place of Business:

9 W FLAGLER STREET  
MIAMI, FL 33130

## New Principal Place of Business:

9 WEST FLAGLER STREET  
MIAMI, FL 33130 US

## Current Mailing Address:

18851 NE 29TH AVE.  
900  
AVENTURA, FL 33180

## New Mailing Address:

9 WEST FLAGLER STREET  
MIAMI, FL 33130 US

FEI Number: 59-1279536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY  
SUITE #200  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: RINCON CESPEDES, GILIA E  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: TD ( ) Delete  
Name: RINCON CESPEDES, GUIDO J  
Address: 9 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: RINCON CESPEDES, GUSTAVO A  
Address: 9 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: RINCON CESPEDES, GAMARIEL A  
Address: 9 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: PD ( ) Delete  
Name: CESPEDES DE RICON, GERENALDA V  
Address: 9 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: D ( ) Delete  
Name: RINCON DE RINCON, GLADYS V  
Address: 9 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: RINCON CESPEDES, GILIA E  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: TD (X) Change ( ) Addition  
Name: RINCON CESPEDES, GUIDO J  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change ( ) Addition  
Name: RINCON CESPEDES, GUSTAVO A  
Address: 9 WEST FLAGLER ST  
City-St-Zip: MIAMI, FL 33130 US

Title: SD (X) Change ( ) Addition  
Name: RINCON CESPEDES, GAMARIEL A  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: PD (X) Change ( ) Addition  
Name: CESPEDES DE RICON, GERENALDA V  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Change ( ) Addition  
Name: RINCON DE RINCON, GLADYS V  
Address: 9 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130 US

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: GILIA RINCON CESPEDES

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date