

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357121

FILED
Mar 31, 2011
Secretary of State

Entity Name: CAVALIER MEN'S WEAR, INC.

Current Principal Place of Business:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

9 WEST FLAGLER STREET
MIAMI, FL 33130 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: PD
Name: CESPEDES DE RINCON, GERENALDA V
Address: 9 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

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

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: GERENALDA CESPEDES DE RINCON

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03/31/2011

Electronic Signature of Signing Officer or Director

Date