

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091755

Entity Name: VIVALDI MENS WEAR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2166 TAMIAMI TRAIL N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2166 TAMIAMI TRAIL N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-1243473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGO, LUIGI
2166 TAMIAMI TRAIL N
NAPLES, FL FL 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: LONGO, LUIGI
Address: 5702 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: LONGO, MARGARET M
Address: 5702 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104

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: MARGARET M LONGO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date