

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073061

Entity Name: MEN'S DESIGN, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

1844 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1844 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4943014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JULIO
2200 SW 16TH TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VIDAL, MATILDE
2200 SW 16TH TERR
MIAMI, FL 33145 US

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: MATILDE VIDAL

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, JULIO
Address: 2200 SW 16TH TERRA
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIDAL, MATILDE
Address: 2200 SW 16TH TERRA
City-St-Zip: MIAMI, FL 33145

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: MATILDE VIDAL

PD

07/18/2008

Electronic Signature of Signing Officer or Director

Date