2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055089

Entity Name: DRESS THE MAN, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 SW 58 AVENUE 9373 FONTAINEBLEAU BOUELEVARD

MIAMI, FL 33155 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 141107 CORAL GABLES, FL 33114

FEI Number: 80-0302727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALICHS, QUINTIN
2401 SW 58 AVENUE
MIAMI, FL 33155 US
SALICHS, QUINTIN
9373 FONTAINEBLEAU BOULEVARD
MIAMI, FL 33172 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: 05/03/2010

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: CEO

Name: SALICHS, QUINTIN Address: P O BOX 141107

City-St-Zip: CORAL GABLES, FL 33114

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: QUINTIN SALICHS CEO 05/03/2010