2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055089

Entity Name: DRESS THE MAN, INC.

FILED Apr 22, 2012 Secretary of State

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

9373 FONTAINEBLEAU BOULEVARD 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 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:

Electronic Signature of Registered Agent Date

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 04/22/2012