

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005634

FILED
Apr 07, 2011
Secretary of State

Entity Name: STUDIO MEN'S WEAR , INC.

Current Principal Place of Business:

2822 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2822 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-4085182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANIERE, ANTHONY
2822 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: PD
Name: PABON, MATTHEW
Address: 2822 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: PD
Name: RANIERE, ANTHONY
Address: 2822 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 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: MATTHEW PABON

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date