

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081748

FILED
Jan 10, 2011
Secretary of State

Entity Name: MEN'S 4 LESS, INC.

Current Principal Place of Business:

1878 NW 20TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4405 NW 28 AVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1065106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
4405 NW 28 AVE
BOCA RATON, FL 33434 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: PRES
Name: COHEN, DAVID
Address: 4405 NW 28 AVE
City-St-Zip: BOCA RATON, FL 33434

Title: V
Name: COHEN, EDDIE
Address: 4405 NW 28 AVE
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: COHEN, JEFFREY
Address: 4405 NW 28 AVE
City-St-Zip: BOCA RATON, FL 33434

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: DAVID COHEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date