

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081748

FILED  
Feb 06, 2012  
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

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date