

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011018

Entity Name: MENS HIALEAH CORP

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1635 W 49TH STREET
1224
HIALEAH, FL 33012

New Principal Place of Business:

1635 W 49TH STREET
1224
HIALEAH, FL 33012 US

Current Mailing Address:

1635 W 49TH STREET
1224
HIALEAH, FL 33012

New Mailing Address:

1635 W 49TH STREET
1224
HIALEAH, FL 33012 US

FEI Number: 27-1885622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PEDRO
1635 W 49TH STREET
1224
HIALEAH, FL 33012 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: P
Name: NUNEZ, PEDRO
Address: 1635 W 49TH STREET SUITE 1224
City-St-Zip: HIALEAH, FL 33012 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: PEDRO NUNEZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date