

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052079

FILED
May 01, 2012
Secretary of State

Entity Name: MEN'S DESIGNERS OUTLET, INC.

Current Principal Place of Business:

8504 SW 8TH ST.
MIAMI, FL 33144 US

New Principal Place of Business:

890 SOUTHWEST 84TH AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

8504 SW 8TH ST.
MIAMI, FL 33144 US

New Mailing Address:

890 SOUTHWEST 84TH AVENUE
MIAMI, FL 33144 US

FEI Number: 65-0576786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, PEDRO
8504 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NUNEZ, PEDRO
890 SOUTHWEST 84TH AVENUE
MIAMI, FL 33144 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: PEDRO NUNEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NUNEZ, PEDRO
Address: 8504 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144 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

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05/01/2012

Electronic Signature of Signing Officer or Director

Date