

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138406

FILED
Apr 30, 2012
Secretary of State

Entity Name: PENNY CLEARANCE WAREHOUSE, INC.

Current Principal Place of Business:

6130 NW 6TH COURT
MIAMI, FL 33127 US

New Principal Place of Business:

595 N.W 54 STREET
MIAMI, FL 33127 US

Current Mailing Address:

6130 NW 6TH COURT
MIAMI, FL 33127 US

New Mailing Address:

595 N.W 54 STREET
MIAMI, FL 33127 US

FEI Number: 65-1030587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER-JOSEPH, JOEL
6130 NW 6TH COURT
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OLIVIER-JOSEPH, JOEL
595 N.W 54 STREET
MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVIER-JOSEPH, JOEL
Address: 595 N.W 54 STREET
City-St-Zip: MIAMI, FL 33127 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: JOEL OLIVIER-JOSEPH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date