

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016631

Entity Name: LINENS OF MIAMI, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

757 NW 24TH COURT
MIAMI, FL 33125

New Principal Place of Business:

705 W. FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

757 NW 24TH COURT
MIAMI, FL 33125

New Mailing Address:

705 W. FLAGLER ST
MIAMI, FL 33130

FEI Number: 27-1978611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, GLADYS O
757 NW 24TH COURT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CARDENAS, GLADYS O
705 W. FLAGLER ST
MIAMI, FL 33130 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: GLADYS CARDENAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, GLADYS O
Address: 757 NW 24TH COURT
City-St-Zip: MIAMI, FL 33125

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: GLADYS CARDENAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date