

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043944

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE CLOSET COLLECTION OF MIAMI, INC.

Current Principal Place of Business:

8951 SW 160TH ST
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

12250 SW 130 STREET
MIAMI, FL 33186 US

Current Mailing Address:

8951 SW 160TH ST
PALMETTO BAY, FL 33157 US

New Mailing Address:

12250 SW 130 STREET
MIAMI, FL 33186 US

FEI Number: 30-0629837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSELMAN, FREDERICK A
8951 SW 160TH ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

FOSELMAN, FREDERICK A
12250 SW 130 STREET
MIAMI, FL 33186 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FOSELMAN, FREDERICK A
Address: 12250 SW 130 STREET
City-St-Zip: MIAMI, FL 33186 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: FREDERICK A. FOSELMAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date