

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19116

FILED
Apr 25, 2012
Secretary of State

Entity Name: BARGAIN TOWN, INC.

Current Principal Place of Business:

24420 SO. DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

24420 SO. DIXIE HIGHWAY
MIAMI, FL 33032

New Mailing Address:

FEI Number: 65-0391775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, J.R.
24420 SO. DIXIE HIGHWAY
MIAMI, FL 33032 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: PS
Name: INFANTE, JOSE R
Address: 5900 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: INFANTE, RENE F
Address: 5920 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: JOSE R. INFANTE

PS

04/25/2012

Electronic Signature of Signing Officer or Director

Date