

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79414

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CLOSET EDITION, INC.

Current Principal Place of Business:

6590 W ROGERS CIR #3
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6590 W ROGERS CIR #3
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0120179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-MAIER, EYAL
6590 W ROGERS CR #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BEN-MAIER, MOSHE
6590 W ROGERS CR #3
BOCA RATON, FL 33487 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: MOSHE BEN-MAIER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEN-MAIER, MOSHE
Address: 6590 W ROGERS CR #3
City-St-Zip: BOCA RATON, FL 33487

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: MOSHE BEN-MAIER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date