

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078983

FILED
Apr 19, 2012
Secretary of State

Entity Name: CLOSETS BY US CORPORATION

Current Principal Place of Business:

1160 DANBURY AVENUE
DAVIE, FL 33325

New Principal Place of Business:

175 SW 20 TH WAY
BAY N12
DANIA BEACH, FL 33004

Current Mailing Address:

1160 DANBURY AVENUE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1033208 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALERIO, FRANKLIN
1160 DANBURY AVENUE
DAVIE, FL 33325 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: PSTD
Name: VALERIO, FRANKLIN
Address: 1160 DANBURY AVENUE
City-St-Zip: DAVIE, FL 33325

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: FRANKLIN VALERIO

PSTD

04/19/2012

Electronic Signature of Signing Officer or Director

Date