

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006868

Entity Name: CLOSEOUT 52, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST., #471
MIAMI, FL 33172

New Principal Place of Business:

6371 NW 109 AVE
DORAL, FL 33178

Current Mailing Address:

6371 NW 109 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1078668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUECOS, MANUEL
11401 NW 12 ST., #471
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHUECOS, MANUEL
6371 NW 109 AVE
DORAL, FL 33178 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHUECOS, MANUEL
Address: 11401 NW 12 ST., #471
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUECOS, MANUEL
Address: 6371 NW 109 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL CHUECOS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date