

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016543

FILED
Aug 18, 2005
Secretary of State

Entity Name: ALEPH OFF-PRICE CLOSEOUTS, INC.

Current Principal Place of Business:

580 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

580 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-0046370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ARIANNE
1056 SW 143 RD PL
MIAMI, FL 33184 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAEZ, ARIANNE
Address: 1056 SW 143RD PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARIANNE BAEZ

DP

08/18/2005

Electronic Signature of Signing Officer or Director

Date