2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2004 8:00 am
Secretary of State
09-10-2004 90008 005 ***150.00

DOCUMENT # P03000027401

1. Entity Name
A & A CLOSETS, INC.

Principal Place of Business	Mailing Address
6636 S.W. 130TH PLACE #1302 MIAMI, FL 33183	6636 S.W. 130TH PLACE #1302 MIAMI, FL 33183

08262004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
1437 S.W. 154th Court	1437 S.W. 154th Court
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami Florida	City & State: Miami, FL
Zip: 33194 Country: USA	Zip: 33194 Country: USA

4. FEI Number: 43-1616424 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ODELIN-RINCON, ALICIA
6636 S.W. 130TH PLACE #1302
MIAMI, FL 33183

7. Name and Address of New Registered Agent

Name: Alicia Odelin-Rincon
Street Address (P.O. Box Number is Not Acceptable): 1437 S.W. 154th Court
City: Miami FL Zip Code: 33194

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 9/8/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RINCON, ISRAEL 6636 S.W. 130TH PLACE #1302 MIAMI, FL 33183	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1437 S.W. 154th Court Miami, FL 33194
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ODELIN-RINCON, ALICIA 6636 S.W. 130TH PLACE #1302 MIAMI, FL 33183	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1437 S.W. 154th Court Miami, FL 33194
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 9/8/04 305480-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #