

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028811

FILED
Feb 13, 2007
Secretary of State

Entity Name: THE CLOSEOUT CLUB, INC.

Current Principal Place of Business:

20324 NE 16 PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20324 NE 16 PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2328526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZMY, MYRIAM
20324 NE 16 PLACE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEZMY, MYRIAM
Address: 20324 NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: LEZMY, DEBBIE
Address: 20324 NE 16 PLACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: MYRIAM LEZMY

PD

02/13/2007

Electronic Signature of Signing Officer or Director

Date