

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028811

Entity Name: THE CLOSEOUT CLUB, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVENUE
A-25
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVENUE
A-25
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
20725 NE 16TH AVENUE
A-25
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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEZMY, MYRIAM
Address: 20725 NE 16TH AVENUE # A-25
City-St-Zip: MIAMI, FL 33179

Title: V
Name: LEZMY, DEBBIE
Address: 20725 NE 16TH AVENUE # A-25
City-St-Zip: MIAMI, FL 33179

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: MYRIAM LEZMY

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date