2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028811

Entity Name: THE CLOSEOUT CLUB, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

MIAMI, FL 33179 MIAMI, FL 33179 U

Current Mailing Address: New Mailing Address:

20725 NE 16TH AVENUE

MIAMI, FL 33179

FEI Number: 56-2328526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 03/06/2012