

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054246

Entity Name: MANHATTAN CLOSETS, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2269 S UNIVERSITY DR
399
DAVIE, FL 33324

New Principal Place of Business:

2041 SW 70 AVE
#D-14
DAVIE, FL 33317

Current Mailing Address:

2269 S UNIVERSITY DR
399
DAVIE, FL 33324

New Mailing Address:

FEI Number: 01-0784497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, OSCAR O
655 CONSERVATION DRIVE
WESTON, FL 33327 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: PS () Delete
Name: ALFONSO, OSCAR O
Address: 2269 S UNIVERSITY DR #399
City-St-Zip: DAVIE, FL 33329

Title: VPT () Delete
Name: ALFONSO, SANDRA
Address: 2269 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOYOS, SANDRA Y
Address: 655 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: VPT (X) Change () Addition
Name: ALFONSO, OSCAR
Address: 655 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA HOYOS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date