

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054246

Entity Name: MANHATTAN CLOSETS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2269 S. UNIVERSITY DR
399
DAVIE, FL 33324

Current Mailing Address:

2269 S UNIVERSITY DR
399
DAVIE, FL 33324

New Mailing Address:

2269 S UNIVERSITY DR
#399
DAVIE, FL 33324

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: OSCAR ALFONSO

VPT

05/01/2009

Electronic Signature of Signing Officer or Director

Date