

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054246

Entity Name: MANHATTAN CLOSETS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2269 S. UNIVERSITY DR
399
DAVIE, FL 33324

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: OSCAR ALFONSO

VPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date