

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020262

FILED
Jul 26, 2006
Secretary of State

Entity Name: FROM RAGS TO RICHES CLOSE OUTS, INC.

Current Principal Place of Business:

6886 NW 35TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6886 NW 35TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2303953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LUIS H
7330 OCEAN TERRACE
APT. 803
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SANTANA, LUIS H
7330 OCEAN TERRACE
APT. 1404
MIAMI BEACH, FL 33141 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: LUIS H SANTANA

07/26/2006

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: PD () Delete
Name: SANTANA, LUIS H
Address: 7330 OCEAN TERRACE, APT. 803
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, LUIS H
Address: 7330 OCEAN TERRACE, APT. 1404
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS H SANTANA

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date