

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038417

Entity Name: VISSER CLOSETS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD.
3408
MIAMI, FL 33137

New Principal Place of Business:

333 NE 24 ST
609
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD.
3408
MIAMI, FL 33137

New Mailing Address:

333 NE 24 ST
609
MIAMI, FL 33137

FEI Number: 20-2487606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISSER, FELIPE
2001 BISCAYNE BLVD.,
3408
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VISSER, FELIPE
333 NE 24 ST
609
MIAMI, FL 33137 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: FELIPE VISSER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LLOYD, WILLIAM
Address: 333 NE 24 ST
City-St-Zip: MIAMI, FL 33137

Title: D
Name: VISSER, FELIPE
Address: 333 NE 24 ST
City-St-Zip: MIAMI, FL 33137

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: FELIPE VISSER

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date