

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095972

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CLOSET CENTER, INC.

Current Principal Place of Business:

20855 N.E. 16TH AVE.
BAY C-27
MIAMI, FL 33179

New Principal Place of Business:

330 SW 2ND AVE
5
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3389 SHERIDAN STREET #289
HOLLYWOOD, FL 330211386

New Mailing Address:

FEI Number: 20-3131173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMONOVITZ, YACOV
3300 N.E. 191ST. ST
#406
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAHAN, VALERIE
330 SW 2ND AVE
5
HALLANDALE BEACH, FL 33009 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: VALERIE DAHAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALOMONOVITZ, YACOV
Address: 3300 N.E. 191ST. ST APT 406
City-St-Zip: AVENTURA, FL 33180 US

Title: VPT (X) Delete
Name: MENASOF, NISSIM
Address: 2801 N.E. 183RD ST APT 1604
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MENASOF, NISSIM
Address: 330 SW 2ND AVE #5
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NISSIM MENASOF

PS

04/20/2009

Electronic Signature of Signing Officer or Director

Date