

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134324

Entity Name: FOREVER CLOSEOUT, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
#51-155
MIAMI, FL 33131

New Principal Place of Business:

6770 NW 37 AV
MIAMI, FL 33147

Current Mailing Address:

444 BRICKELL AVENUE
#51-155
MIAMI, FL 33131

New Mailing Address:

6770 NW 37 AV
MIAMI, FL 33147

FEI Number: 20-3802192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIA, RICCARDO
444 BRICKELL AVENUE
#51-155
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TROIA, RICCARDO
6770 NW 37 AV
MIAMI, FL 33147 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROIA, RICCARDO
Address: 444 BRICKELL AVENUE #51-155
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROIA, RICCARDO
Address: 6770 NW 37 AV
City-St-Zip: MIAMI, FL 33147

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: RICCARDO TROIA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date