

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026351

FILED
Apr 20, 2012
Secretary of State

Entity Name: FACTORY LIQUIDATORS INC.

Current Principal Place of Business:

1750 NW 107TH AVENUE, STE. # 3
MIAMI, FL 33172

New Principal Place of Business:

1750 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

935 MATHESON BOULEVARD EAST
MISSISSAUGA, ON L4W2R7 CA

New Mailing Address:

1750 NW 107TH AVENUE
MIAMI, FL 33172

FEI Number: 22-3921841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, MIR I CEO
3730 NW 79TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SULTAN, MIR I CEO
1750 NW 107TH AVE
MIAMI, FL 33172 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SULTAN, MIR I
Address: 1750 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172

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: MIR I. SULTAN

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04/20/2012

Electronic Signature of Signing Officer or Director

Date