

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000056214

FILED
Jul 09, 2009
Secretary of State

Entity Name: INTERNATIONAL CLOSET CENTER, INC

Current Principal Place of Business:

7316 NW 79TH TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7316 NW 79TH TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4728589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREWA, ELIA
4692 NW 107TH AVENUE
SUITE 1402
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREWA, ELIA
Address: 4692 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: FREWA, PAOLA I
Address: 4692 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREWA, PAOLA I
Address: 4692 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: FREWA, ELIA
Address: 4692 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: PAOLA I FREWA

PS

07/09/2009

Electronic Signature of Signing Officer or Director

Date