2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114801

Entity Name: AAA LIQUIDATION WAREHOUSE INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18506 NE 5 AVE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18506 NE 5 AVE MIAMI, FL 33179

FEI Number: 20-5530446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAROUH, RICHARD

10800 NW 5TH ST

PLANTATION, FL 33324 US

STEVE, MOSCOVITCH

3420 W. HALLANDALE BEACH BLVD.

PEMBROKE PARK, FL 33023 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: STEVE MOSCOVITCH 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MOSCOVITCH, STEVE
 Name:
 Address:
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: STEVE MOSCOVITCH PRES 04/28/2009