2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007375

Entity Name: F.M.K CLOSEOUT, INC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2835 SW 1 STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2835 SW 1 STREET MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ESPINOZA, FRANKLIN E ESPINOZA, JUANA V 2835 SW 1 SREET 2835 SW 1 SREET MIAMI, FL 33135 MIAMI, FL 33135 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: JUANA V. ESPINOZA 01/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition ESPINOZA, JUANA V Name: Name: Address:

Address: 2835 SW 1 ST City-St-Zip: City-St-Zip: MIAMI, FL 33135

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: JUANA V. ESPINOZA **PRES** 01/04/2008