

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007375

Entity Name: F M K CLOSEOUTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2622 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2622 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

2622 SW 3RD STREET
MIAMI, FL 33135 US

FEI Number: 20-8259761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, JUANA V
2622 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ESPINOZA, FRANKLIN E
2622 SW 3RD STREET
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: FRANKLIN ESPINOZA

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOZA, FRANKLIN E
Address: 2622 SW 3RD ST
City-St-Zip: MIAMI, FL 33135 US

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: FRANKLIN ESPINOZA

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date