

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024639

FILED
Apr 10, 2009
Secretary of State

Entity Name: MILLENNIUM SHOE USED BED LIQUIDATIONS, INC

Current Principal Place of Business:

4097 NE 6TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

5 NW 3RD AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

4097 NE 6TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

5 NW 3RD AVENUE
DANIA BEACH, FL 33004

FEI Number: 26-2447854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIANTUS, INNOCENT
1610 NW 52 AVENUE
APT C
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ELIANTUS, INNOCENT
4152 N ST. RD 7
LAUDERDALE LAKES, FL 33319 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: ELIANTUS INNOCENT

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIANTUS, INNOCENT
Address: 1610 NW 52 AVENUE APT C
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIANTUS, INNOCENT
Address: 4152 N ST. RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ELIANTUS INNOCENT

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date