

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000024639

**FILED**  
**May 27, 2011**  
**Secretary of State**

**Entity Name:** MILLENNIUM SHOE USED BED LIQUIDATIONS, INC

**Current Principal Place of Business:**

5 NW 3RD AVENUE  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

5 NW 3RD AVENUE  
DANIA BEACH, FL 33004

**New Mailing Address:**

PO BOX 6384  
FORT LAUDERDALE, FL 33310

**FEI Number:** 26-2447854

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ELIANTUS, INNOCENT  
5 NW 3RD AVENUE  
DANIA BEACH, FL 33004 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

05/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: ELIANTUS, INNOCENT  
Address: 5 NW 3RD AVENUE  
City-St-Zip: DANIA BEACH, FL 33004

Title: S  
Name: INNOCENT, LOUBY  
Address: 2750 NW 56 AVE, APT 504  
City-St-Zip: LAUDERHILL, FL 33313

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: ELLIANTUS INNOCENT

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date