

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103530

Entity Name: MILLIE'S CLOSET, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

14420 CEDAR COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

16459 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

14420 CEDAR COURT
MIAMI LAKES, FL 33014

New Mailing Address:

P.O. BOX 5527
HIALEAH, FL 33014

FEI Number: 26-3796166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS-POMBO, MILLIE
14420 CEDAR COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RAMOS, MILLIE
16459 N.W. 67TH AVENUE
MIAMI LAKES, FL 33014 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: MILLIE RAMOS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS-POMBO, MILLIE
Address: 14420 CEDAR COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, MILLIE
Address: P.O. BOX 5527
City-St-Zip: HIALEAH, FL 33014

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: MILLIE RAMOS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date