

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103530

Entity Name: MILLIE'S CLOSET, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5527
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-3796166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, MILLIE
Address: P.O. BOX 5527
City-St-Zip: HIALEAH, FL 33014

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: MILLIE RAMOS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date