

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025273

FILED
Feb 04, 2011
Secretary of State

Entity Name: LIQUIDATION STATION USA INC

Current Principal Place of Business:

1365 E. 10TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1365 E. 10TH AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-4562224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YGARZA, FRANKLIN
1365 E. 10TH AVE.
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: PD
Name: YGARZA, FRANKLIN
Address: 1365 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: YGARZA, YOLANDA
Address: 1365 E. 10TH AVE.
City-St-Zip: HIALEAH, FL 33010

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 YGARZA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date