

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075905

Entity Name: 4 SISTERS 1 CLOSET, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
144
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET
148
PEMBROKE PINES, FL 33024

Current Mailing Address:

11311 KNOT WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-0902490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUSNER, ROBERT D
10059 NW 1ST COURT
PLANTATION, FL 33324 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: P
Name: KLAUSNER, KATHY
Address: 11311 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: KLAUSNER, DANA
Address: 11311 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: TR
Name: KLAUSNER, SARA
Address: 11311 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: SEC
Name: KLAUSNER, LEAH
Address: 11311 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: DIR
Name: KLAUSNER, ANNA
Address: 11311 KNOT WAY
City-St-Zip: COOPER CITY, FL 33026

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: KATHY KLAUSNER

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date