

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008439

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONSIGNMENT DEPOT R US. INC.

Current Principal Place of Business:

2315 N COCOA BLVD.
COCOA, FL 32926

New Principal Place of Business:

7660 N W 16 COURT
PEMBROKE PINES, FL 33024

Current Mailing Address:

2315 N COCOA BLVD.
COCOA, FL 32926

New Mailing Address:

P O BOX 246301
PEMBROKE PINES, FL 33024

FEI Number: 27-1777530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, MIRNA
2315 N COCOA BLVD.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BLANCO, MIRNA
7660 N W 16 COURT
PEMBROKE PINES, FL 33024 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: MIRNA BLANCO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, OSCAR
Address: P O BOX 246301
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: BLANCO, MIRNA
Address: P O BOX 246301
City-St-Zip: PEMBROKE PINES, FL 33024

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: MIRNA BLANCO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date