

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: AR CENTRAL CLOSEOUT CORP

Current Principal Place of Business:

1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

5501 SW 25 COURT
REAR BUILDING
PEMBROKE PARK, FL 33023

Current Mailing Address:

805 WEST OAKLAND PARK BLVD
SUITE # 8
FORT LAUDERDALE, FL 33311

New Mailing Address:

5501 SW 25 COURT
REAR BUILDING
PEMBROKE PARK, FL 33023

FEI Number: 27-3024679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: PDTS
Name: ROMERO, ANGELA
Address: 5501 SW 25 COURT
City-St-Zip: PEMBROKE PINES, FL 33023

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: ANGELA ROMONERO

DPTS

03/08/2012

Electronic Signature of Signing Officer or Director

Date