2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060303

Entity Name: HIGHEND LIQUIDATIONS, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 GRAND DUKE WAY ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1150 GRAND DUKE WAY 243 GRAY STREET

ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33405

FEI Number: 61-1620011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIROS, KARINA
QUIROS, KARINA
1150 GRAND DUKE WAY
243 GRAY STREET

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33405 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: KARINA QUIROS 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: QUIROS, KARINA Address: 243 GRAY STREET

City-St-Zip: WEST PALM BEACH, FL 33405

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: KARINA QUIROS P 03/06/2011