

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080994

Entity Name: K & L LIQUIDATION INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4400 NW 135TH ST
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4400 NW 135TH ST
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-0726046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ALBERTO
4400 NW 135TH ST
OPA-LOCKA, FL 33054 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: MARTINEZ, ALBERTO
Address: 4400 NW 135TH ST
City-St-Zip: OPA-LOCKA, FL 33054

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: ALBERTO MARTINEZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date