

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085108

FILED
Apr 13, 2011
Secretary of State

Entity Name: EIGHT B CLOSEOUT CORP

Current Principal Place of Business:

5256 NW 163 ST
MIAMI, 33014

New Principal Place of Business:

5256 NW 163 ST
MIAMI, FL 33014

Current Mailing Address:

5256 NW 163 ST
MIAMI, 33014

New Mailing Address:

5256 NW 163 ST
MIAMI, FL 33014

FEI Number: 27-3715778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIA, AGOSTINO
5256 NW 163 ST
MIAMI, FL 33014 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: TROIA, AGOSTINO
Address: 5256 NW 163 ST
City-St-Zip: MIAMI, FL 33014

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: AGOSTINO TROIA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date