

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089252

FILED
Mar 31, 2008
Secretary of State

Entity Name: GENERAL LIQUIDATION SERVICES, INC.

Current Principal Place of Business:

3351 NORTHEAST 13 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3351 NORTHEAST 13 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0540849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 S.W. 69TH TERRACE
MIAMI, FL 33143 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: XAVIER VITERI

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAGLIONE, LAURA J
Address: 3351 NORTHEAST 13 AVENUE
City-St-Zip: POMPANO BEACH, FL

Title: VPSD () Delete
Name: GRASSO, SCOTT C
Address: 3351 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAGLIONE, LAURA J
Address: 3351 NORTHEAST 13 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD (X) Change () Addition
Name: GRASSO, SCOTT C
Address: 3351 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA TAGLIONE

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03/31/2008

Electronic Signature of Signing Officer or Director

Date