

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034909

Entity Name: LINGERIE LIQUIDATORS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

10172 NW 50 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10172 NW 50 ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0668729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILENBERG, STEVEN
4309 N REFLECTION BLVD APT 201
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EILENBERG, STEVEN
Address: 4309 N REFLECTION BLVD APT 201
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: P () Delete
Name: EILENBERG, PAT
Address: 12247 NW 32 MANOR
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EILENBERG, STEVEN
Address: 4309 N REFLECTION BLVD APT 201
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: O (X) Change () Addition
Name: EILENBERG, PAT
Address: 12247 NW 32 MANOR
City-St-Zip: SUNRISE, FL 33323 US

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: STEVEN EILENBERG

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date