

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034909

Entity Name: LINGERIE LIQUIDATORS, INC.

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

Title: O
Name: EILENBERG, PATRICIA
Address: 11075 N.W. 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

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: STEVEN EILENBERG

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date