

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059974

FILED
Jan 12, 2005
Secretary of State

Entity Name: MIAMI MERCHANDISE LIQUIDATORS CORPORATION

Current Principal Place of Business:

8657 N.W. 1A LANE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

2704 NW 72 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

8657 N.W. 1A LANE
MIAMI, FL 33126 US

FEI Number: 65-0710832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, CECILIA
2704 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DELGADO, MYRIAM
8657 N.W. 1A LANE
MIAMI, FL 33126 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: MYRIAM DELGADO

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, MIRIAM
Address: 8657 N.W. 1A LANE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, MYRIAM
Address: 8657 N.W. 1A LANE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MYRIAM DELGADO

PRE

01/12/2005

Electronic Signature of Signing Officer or Director

Date