

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040813

Entity Name: E&L USED CLOTHING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

24 SW 6 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28240 SW 161 AVE
MIAMI, FL 33030

New Mailing Address:

16060 SW 283 STREET
HOMESTEAD, FL 33030

FEI Number: 65-0832422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LORAN W
28240 SW 161 AVE
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

HILSON, EDLINA Y
16060 SW 283 STREET
HOMESTEAD, FL 33030 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: EDLINA HILSON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HALL, LORAN W
Address: 28240 SW 161 AVE
City-St-Zip: MIAMI, FL 33030

Title: VP/T
Name: HILSON, EDLINA
Address: 16060 SW 283 ST
City-St-Zip: MIAMI, FL 33030

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: EDLINA HILSON

VP/T

04/29/2012

Electronic Signature of Signing Officer or Director

Date