

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004069

Entity Name: MIAMI LINEN DEPOT, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2400 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8502 NW 198 TERRACE
HIALEAH, FL 33015

New Mailing Address:

2400 NW 20 ST
MIAMI, FL 33142

FEI Number: 65-0889397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE G
8502 NW 198TH TERR.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PERSAUD, MAGALY
10104 SW 2ND TERRACE
MIAMI, FL 33174 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: MAGALY PERSAUD

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSAUD, LIONEL
Address: 10104 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: PERSAUD, MAGALY
Address: 10104 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAGALY PERSAUD

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03/27/2009

Electronic Signature of Signing Officer or Director

Date