

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004069

Entity Name: MIAMI LINEN DEPOT, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2400 NW 20 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2400 NW 20 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0889397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, MAGALY
10104 SW 2ND TERRACE
MIAMI, FL 33174 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: PD
Name: PERSAUD, LIONEL
Address: 10104 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

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

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: MAGALY PERSAUD

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date