2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # \$78482 Jan 26, 2007 08:00 AM **Secretary of State** MIAMI LIQUIDATION SERVICES INC. Principal Place of Business Mailing Address 20416 N.E. 16TH FL NORTH MIAMI BEACH FL 33179 20416 N.E. 16TH FL NORTH MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0280257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GOMBERG, LEON Street Address (P.O. Box Number is Not Acceptable) 20416 N.E. 16TH PL NORTH MIAMI BEACH FL 33179 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE (NOTE, Registered Agent signature required when reinstative) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BILL Delete Change Addition GOMBERG, LEON NAME NAME 20416 N.E. 16TH PL STREET ANDRESS STREET ADORESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CHY-S1-ZIP 015 150.00 VST THE Defete IIIIE ☐ Change ☐ Addition GOMBERG, DEBBIE 20416 N.E. 16TH PL STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CHY-S1-7P CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delele HILE NAME NAMI STREET ADDRESS STRLL CADDRESS CJTY - S1 - 7IP CITY-ST-7IP ☐ Delete DIM Addition ☐ Change NAML NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7IP CITY-S1-ZIP Delete ☐ Change Addition HILE NAMI STREET ADDRESS STREET ADDRESS CHY-ST-702 CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition 10116 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP I horeby certify that the information supplied with this ming does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental rop of the corporation or the receiver or trustee if changed, or on an attachment with an and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11