

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78482

FILED
Jan 28, 2011
Secretary of State

Entity Name: MIAMI LIQUIDATION SERVICES INC.

Current Principal Place of Business:

20505 NE.22CT.
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20505 NE. 22CT.
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0280257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBERG, LEON
20505 NE. 22CT.
NORTH MIAMI BEACH, FL 33180 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: PRES
Name: GOMBERG, LEON
Address: 20505 NE. 22CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VST
Name: GOMBERG, DEBBIE
Address: 20505 NE. 22CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: LEON GOMBERG

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

Date