

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78482

FILED  
Apr 14, 2012  
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:**

20505 NE.22CT.  
MIAMI, FL 33180 US

**Current Mailing Address:**

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

**New Mailing Address:**

20505 NE. 22CT.  
MIAMI, FL 33180 US

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:**

GOMBERG, LEON  
20505 NE. 22CT.  
MIAMI, FL 33180 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/14/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

04/14/2012

\_\_\_\_\_  
Date