

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94863

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: CLOSET GALLERY INTERNATIONAL INC.

**Current Principal Place of Business:**

3700 N.W. 124TH AVENUE  
BAY 111  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3700 N.W. 124TH AVENUE  
BAY 111  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-0303902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTHSTEIN, LEONARD  
3700 N.W. 124TH AVENUE  
BAY 129  
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROTHSTEIN, LEONARD  
Address: 3700 N.W. 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL

Title: VP ( ) Delete  
Name: ROTHSTEIN, HARRIET  
Address: 3700 N.W. 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

**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: LEONARD ROTHSTEIN

DP

06/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date