## 2008 FOR PROFIT CORPORATION

## **FILED**

|   | ANNUAL   | . REPORT   |                          |   |   | Ap                                  | r 28, 2008   | 08:00                            |
|---|--|--|--------------------------|---|---|-------------------------------------|--|----------------------------------|
| DOCUMENT # V64926  1. Entity Name MANUFACTURERS CLEARANCE OUTLETS, INC. |  |  |                          |   |   |                                     | Secretary  | of Stat                          |
| Principal Place of Business<br>2742 BISCAYNE BLVD<br>MIAMI, FL 33137    |  | Mailing Address<br>2742 BISCAYNE BLVD<br>MIAMI, FL 33137                                   |                          | i iarii biibia a  |   | 1111 11111 11311 11311 1131 1131    |  |                                  |
| 2. Principal F  | Place of Business - No P.O. Box #  | 3. Mailing Address   |                          |   |   |                                     |  |                                  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |                          | 04222008  | Chg-P   | CR2E034 (12/06                      | 3)   |                                  |
| City & State  |  | City & State   |                          | 4. FEI Number 65-0369   | 019   | <del></del> -                       | Applied For<br>Not Applicable                        |                                  |
| Zíp   | Country  | Zıp  | Count                    | ry  | 5. Certificate of   | f Status Desired                    | □ \$8.75 A<br>Fee Requi                              |                                  |
|   | 6. Name and Address of Current   | Registered Agent   |                          |   | 7. Name and A   | ddress of New                       | Registered Agent                                     |                                  |
| GODUR, SARA<br>2742 BISCAYNE BLVD.<br>MIAMI, FL 33137                   |  |  | -                        | Name Street Address (P.O. Box Number is Not Acceptable)         |   |                                     |  |                                  |
|   |  |  |                          | City  | FL Zip Code   |                                     |  |                                  |
| ^ FIL   | Signature typed or printed name of regulared agent<br>E NOWIII FEE IS \$150.00<br>ay 1, 2008 Fee will be \$550.                  | 9. Election Campa  | ign Financ               | 16. (4.1.2.1 ) or   |   |                                     | DATE   | - 1                              |
| 10.   | ' OFFICERS AND   | DIRECTORS  | 11.                      | •   | ADDITIONS/C   | HANGES TO OF                        | FICERS AND DIRECTO                                   | RS IN 11                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS         | P  |  | CITY-<br>TITLE<br>NAME   | T ADDRESS<br>ST-ZIP   | □ Change □ Addition U00000927461 U5/20/US-80107-018nami60.004dition |                                     |  |                                  |
| CITY-ST-ZIP   |  |  |                          | ST-ZIP  |   |                                     |  |                                  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   |  | ☐ Delete   |                          | T ADDRESS<br>ST-ZIP   |   |                                     | Change   | e Addition                       |
| THILE NAME STREET ADDRESS CITY-ST-ZIP                                   |  | ☐ Delete   |                          | T ADDRESS<br>ST-ZIP   |   |                                     | ☐ Change   | e 🔲 Addition                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                   |  | ☐ Delete   |                          | T ADDRESS<br>ST-ZIP   |   |                                     | ☐ Change   | Addition                         |
| NAME STREET ADDRESS CITY-ST-ZIP.  | certify that the information supplied with   | Delete   | CITY-                    | T ADORESS S1-ZIP f  | ir Chapter 110  | Florida Statutos                    | Change   |                                  |
| indicated of the cor  | certify that the information supplied with<br>in this report of supplemental report<br>portation or the receiver or trusting emp | this aimy does not qualify to<br>true and accurate and that rewered to execute this report | my signatu<br>as require | inplions contained<br>ure shall have the s<br>ed by Chapter 607 | ame logal effect a<br>Florida Statutes;                             | is if made under<br>and that my nar | r oath; that I am an offic<br>ne appears in Block 10 | er or director<br>or Block 11 if |