

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005145

FILED
Aug 11, 2008
Secretary of State

Entity Name: MORY DOLLAR STORE CORP.

Current Principal Place of Business:

2462 WEST 60TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2462 WEST 60TH ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1802379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE J
22542 SW 126TH AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LOPEZ, JORGE J
5306 WEST 26TH AVENUE
HIALEAH, FL 33016 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: JORGE J. LOPEZ

08/11/2008

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: PD () Delete
Name: LOPEZ, JORGE J
Address: 22542 SW 126TH AVE.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE J
Address: 5306 WEST 26TH AVENUE
City-St-Zip: HIALEAH, FL 33016 US

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: JORGE J LOPEZ

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date