2004 FOR PROFIT CORPORATION

Jul 16, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P02000114604 07-16-2004 90003 018 ***150.00 1. Entity Name DORIS VARIETY STORE INC Principal Place of Business Mailing Address 44049082 557 EAST 9 STREET 557 EAST 9 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business 3. Mailing Address 405 W 29 SI 405 2957 Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For Healech Healeah 65-0794684 Not Applicable 33012 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 557 EAST 9 STREET HIALEAH, FL 33010 Zip Code 3301≥ 8. 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. I am familiar with, and accept 57-05-04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F Delete TITLE Change Addition SUAREZ, MANUEL NAME NAME 405 W 2951 STREET ADDRESS 557 EAST 9 STREET STREET ADDRESS 33010 CITY-ST-7P HIALEAH, FL 33010 CITY-ST-ZIP ☐ Delete TITLE Addition NAME FUNDORA, ANDROA D NAME STREET ADDRESS 557 E. 9 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 ent FI 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change noitibh NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change | ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

*78*4-337-780

Daytime Phone #

07-07-09