

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118495

FILED
Apr 25, 2011
Secretary of State

Entity Name: SANTIAGO DISCOUNT STORE, INC.

Current Principal Place of Business:

3405 NW 32 AVE.
MIAMI, FL 33142

New Principal Place of Business:

3405 NW 32 AVENUE
MIAMI, FL 33142

Current Mailing Address:

3405 NW 32 AVE.
MIAMI, FL 33142

New Mailing Address:

3405 NW 32 AVENUE
MIAMI, FL 33142

FEI Number: 20-5543348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, GRISEL
3405 NW 32 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROMERO, GRISEL
7524 WEST 4 AVENUE
HIALEAH, FL 33014 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: GRISEL ROMERO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ROMERO, GRISEL
Address: 7524 WEST 4 AVENUE
City-St-Zip: HIALEAH, FL 33014

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: GRISEL ROMERO

PRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date