2008 FOR PROFIT CORPORATION

changed, or on an attachmer

SIGNATURE:

with an address, with all other like empowered

PRINTED NEWS OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ANNUAL REPORT FILED DOCUMENT # P05000074499 Jul 31, 2008 08:00 AM AA GENERAL MERCHANDISE, INC. **Secretary of State** Mailing Address Principal Place of Business 3140 WEST PEMBROKE ROAD PO BOX 841435 PEMBROKE PINES, FL 33084 **BAY 509** US HALLANDALE, FL 33009 US 07242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2873953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HO, THANH DO NOT WRITE 3140 WEST PEMBROKE ROAD **BAY 509** IN THIS SPACE HALLANDALE, FL 33009 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HO, THANH NAME 3140 W PEMBROKE ROAD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME U00000956752 STREET ADDRESS 07/31/08-80003-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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