

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026885

Entity Name: 1 2 3 DOLLAR STORE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11312 QUAYL ROOST DR.
MIAMI, FL 33157 US

New Principal Place of Business:

11312 QUAIL ROOST DR.
MIAMI, FL 33157 US

Current Mailing Address:

11312 QUAYL ROOST DR.
MIAMI, FL 33157 US

New Mailing Address:

11312 QUAIL ROOST DR.
MIAMI, FL 33157 US

FEI Number: 65-1107736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LAZARO
17997 SW 154 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, LAZARO
Address: 17997 SW 154 STREET
City-St-Zip: MIAMI, FL 33187 US

Title: VP
Name: CERVERA, MERCEDES
Address: 17997 SW 154 STREET
City-St-Zip: MIAMI, FL 33187 US

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: LAZARO BLANCO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date