2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100907

Entity Name: RETAIL 99 CENTS INC.

Current Principal Place of Business:

805 PALM AVE HIALEAH, FL 33010

Current Mailing Address:

9500 S DADELAND BLVD SUITE 700 MIAMI, FL 33156

FEI Number: 45-3930022

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL EJR 9500 S DADELAND BLVD SUITE 700 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameCOSTA, FRANK AAddress9500 S DADELAND BLVD SUITE 700City-State-Zip:MIAMI FL 33156

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: FRANK COSTA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC7725913403

Certificate of Status Desired: No

Date

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04/30/2014