

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26349

FILED
Apr 11, 2009
Secretary of State

Entity Name: REAL VALUE STORES OF FLORIDA INC.

Current Principal Place of Business:

2600 N W 2ND AVE
MIAMI, FL 33127 US

New Principal Place of Business:

833 NW 21 STREET
MIAMI, FL 33127 US

Current Mailing Address:

2600 N W 2ND AVENUE
MIAMI, FL 33127 US

New Mailing Address:

833 NW 21 STREET
MIAMI, FL 33127 US

FEI Number: 59-2628534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHE, ABDO
2600 NW 2 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

TACHE, ABDO
833 NW 21 STREET
MIAMI, FL 33127 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACHE, ABDO
Address: 9825 S.W. 115TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ABDO TACHE

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date