

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026863

FILED
Jan 21, 2007
Secretary of State

Entity Name: LIBERTY 99 CENTS STORE, INC.

Current Principal Place of Business:

1126 NW 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

19451 SW 39ST
MIRAMAR, FL 33029

New Mailing Address:

17689 SW 54 ST
MIRAMAR, FL 33029

FEI Number: 65-0993861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARANIA, AZIZ
19451 SW 39 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHARANIA, AZIZ
17689 SW 54 ST
MIRAMAR, FL 33029 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: AZIZ CHARANIA

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: CHARANIA, AZIZ
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V.P () Delete
Name: CHARANIA, AKBAR
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DIR () Delete
Name: CHARANIA, KHATIJA A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DIR () Delete
Name: CHARANIA, FARAH A
Address: 19451 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CHARANIA, AZIZ
Address: 17689 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: V.P (X) Change () Addition
Name: CHARANIA, AKBAR
Address: 17689 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: DIR (X) Change () Addition
Name: CHARANIA, KHATIJA A
Address: 17689 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: DIR (X) Change () Addition
Name: CHARANIA, FARAH A
Address: 17689 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: AZIZ CHARANIA

PR

01/21/2007

Electronic Signature of Signing Officer or Director

Date