2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037465

Entity Name: YESENIA DOLLAR STORE PLUS CORPORATION

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 SOUTH DRIVE

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

120 SOUTH DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 65-1069617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUIS NIEVES, JORGE NIEVES, MORAIMA 120 SOUTH DRIVE 120 SOUTH DRIVE

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 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: MORAIMA NIEVES 04/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: NIEVES, MORIMA Name: NIEVES, MORAIMA
Address: 120 SOUTH DRIVE Address: 120 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MORAIMA NIEVES PVST 04/23/2006