

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037465

FILED
Feb 26, 2009
Secretary of State

Entity Name: YESENIA DOLLAR STORE PLUS CORPORATION

Current Principal Place of Business:

120 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

3158-3160 NW 7TH STREET
MIAMI, FL 33125

Current Mailing Address:

120 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

22100 SW 258 STREET
HOMESTEAD, FL 33031

FEI Number: 65-1069617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, MORAIMA
120 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SANTANA, ESPERANZA
22100 SW 258 STREET
HOMESTEAD, FL 33031 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: ESPERANZA SANTANA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NIEVES, MORAIMA
Address: 120 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SANTANA, ESPERANZA
Address: 22100 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VPS () Change (X) Addition
Name: MARTINEZ, WILLIAN
Address: 22100 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ESPERANZA SANTANA

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02/26/2009

Electronic Signature of Signing Officer or Director

Date