2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037465

Entity Name: YESENIA DOLLAR STORE PLUS CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3158-3160 NW 7TH STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

22100 SW 258 STREET 3158-3160 NW 7TH STREET HOMESTEAD, FL 33031 MIAMI, FL 33125

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 SANTANA, ESPERANZA

 Address:
 22100 SW 258 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: VPS

 Name:
 MARTINEZ, WILLIAN

 Address:
 22100 SW 258 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

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: ESPERANZA SANTANA PT 04/30/2012