2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2008 8:00 am **Secretary of State** DOCUMENT # P00000044084 03-25-2008 90013 039 ***158.75 1. Entity Name MY DOLLAR WHOLESALE CORP. Principal Place of Business Mailing Address 50001686 3800 WEST 18 AVE. 7445 W AVE. 100 HIALEAH, FL 33014 HIALEAH, FL 33012-2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1070 West Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1004034 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3012-5060 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINERO, HIRAM Street Address (P.O. Box Number is Not Acceptable) 2604 WEST 68TH PLACE HIALEAH, FL 33016-5404 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME PINERO, HIRAM NAME 2604 WEST 68 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PANDO, ANGELA A NAME 2604 WEST 68 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03/05/08 (305) 888 - 9333