

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044084

FILED
Apr 24, 2009
Secretary of State

Entity Name: MY DOLLAR WHOLESALE CORP.

Current Principal Place of Business:

3800 WEST 18 AVE.
100
HIALEAH, FL 33012

New Principal Place of Business:

1070 WEST 29 ST
HIALEAH, FL 33012 US

Current Mailing Address:

1070 WEST 29ST
HIALEAH, FL 330125060

New Mailing Address:

1070 WEST 29 ST
HIALEAH, FL 33012 US

FEI Number: 65-1004034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINERO, HIRAM
2604 WEST 68TH PLACE
HIALEAH, FL 330165404 US

Name and Address of New Registered Agent:

PINERO, HIRAM
2604 WEST 68TH PLACE
HIALEAH, FL 33016 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: HIRAM PINERO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINERO, HIRAM
Address: 2604 WEST 68 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: PANDO, ANGELA A
Address: 2604 WEST 68 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HIRAM PINERO

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04/24/2009

Electronic Signature of Signing Officer or Director

Date