## 2007 FOR PROFIT CORPORATION

## Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT 04-27-2007 90196 043 \*\*\*150 00 DOCUMENT # P00000057545 1. Entity Name NEW 99 STORE, INC. Principal Place of Business 40085932 Mailing Address 1550 WEST 84TH ST 1550 WEST 84TH ST #61 #61 HIALEAH, FL 33014 HIALEAH, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc CR2E034 (12/06) 04202007 Chg-P City & State City & State Applied For 4. FEI Number 65-1016583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNAL, LUIS 1550 WEST 84TH ST Street Address (P.O. Box Number is Not Acceptable) #61 HIALEAH, FL 33014 City Zıp Code 8. The above named epith so apits 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 off tered agent, SIGNATURE\_ and title if applicable INCT: Registered Agent signal ire required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILF Delete TITLE ☐ Change Addition NAME BERNAL, LUIS NAMÉ 1550 WEST 84TH ST. #61 STREET ADDRESS STREET ADDRESS CITY ST ZIP HIALEAH, FL 33014 CHY ST ZIP TITLE [...] Delete ☐ Change TITEL Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST &P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY SEZIP CHY ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET APDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP THILE Delete DILE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY S1-ZIP CHY ST ZIP TITLE Defete TITLE ☐ Change □ Add:tion NAME NAME STREET AUDRESS STREET ADDRESS

12. Thereby 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 supplied 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 expowered 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 attacturant with an address. With all other like empowered

CHTY-ST ZIP

SIGNATURE: 4

CITY+S1 ZIP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**