

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035774

FILED
Apr 08, 2006
Secretary of State

Entity Name: EL ASEO DOLLAR'S STORE, CORP.

Current Principal Place of Business:

201 S W 22ND AVENUE
LOCAL #1
MIAMI, FL 33135

New Principal Place of Business:

5801 W 3RD CT
HIALEAH, FL 33012

Current Mailing Address:

201 S W 22ND AVENUE
LOCAL #1
MIAMI, FL 33135

New Mailing Address:

5801 W 3RD CT
HIALEAH, FL 33012

FEI Number: 65-1095894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBEAR, CARLOS
3257 SW 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALBEAR, CARLOS
5801 W 3RD CT
HIALEAH, FL 33012 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: CARLOS ALBEAR

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBEAR, CARLOS
Address: 3257 SW 25TH STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALBEAR, CARLOS
Address: 5801 W 3RD CT
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALBEAR

P/D

04/08/2006

Electronic Signature of Signing Officer or Director

Date