2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060276

Entity Name: MR. 99 CENTS II, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811 LAKE TRAFFORD RD INMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

P.O.BOX 770549 P.O.BOX 771027 NAPLES, FL 34107 P.O.BOX 771027 NAPLES, FL 34107

FEI Number: 65-1115610 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:

HASSAM, NIVIAN 1811 LAKE TRAFFORD RD IMMOKALES, FL 34142 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: DF

Name: HASSAM, DIAMIL
Address: 1243 FRENDSHIP WAY
City-St-Zip: IMMOKALEE, FL 34142

Title: VP

 Name:
 HASSAM, NIVIAN

 Address:
 1243 FRENDSHIP WAY

 City-St-Zip:
 IMMOKALEE, FL 34142

Title: ST

Name: HASSAM, JANETH
Address: 1243 FRENDSHIP WAY
City-St-Zip: IMMOKALEE, FL 34142

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: DIAMIL HASSAM DP 04/23/2012