

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015897

FILED
Apr 29, 2006
Secretary of State

Entity Name: VIRGEN MARIA AUXILIADORA #6 DOLLAR STORE, INC.

Current Principal Place of Business:

240 N.W. 8TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

242 N.W. 8TH AVENUE
MIAMI, FL 33128

Current Mailing Address:

240 N.W. 8TH AVENUE
MIAMI, FL 33128

New Mailing Address:

242 N.W. 8TH AVENUE
MIAMI, FL 33128

FEI Number: 37-1420273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANZAZU, DORA MARIA
240 N.W. 8TH AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

ARANZAZU, DORA M
242 N.W. 8TH AVENUE
MIAMI, FL 33128 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: DORA MARIA ARANZAZU

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ARANZAZU, DORA MARIA
Address: 240 N.W. 8TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VSD () Delete
Name: ARCILA, LEON DARIO
Address: 240 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ARANZAZU, DORA M
Address: 242 N.W. 8TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: VSD (X) Change () Addition
Name: ARCILA, LEON D
Address: 242 N.W 8TH AVENUE
City-St-Zip: MIAMI, FL 33128

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: LEON DARIO ARCILA

VSD

04/29/2006

Electronic Signature of Signing Officer or Director

Date