

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075101

Entity Name: PENI DOLLAR DISCOUNT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

959 W FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

959 W FLAGLER STREET
MIAMI, FL 33130 US

Current Mailing Address:

959 W FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

959 W FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: 04-3701107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARTHA V
959 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIAZ, MARTHA V
959 W FLAGLER STREET
MIAMI, FL 33130 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: MARTHA V DIAZ

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARTHA V
Address: 959 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 US

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: MARTHA V DIAZ

Electronic Signature of Signing Officer or Director

PD

04/19/2011

Date