2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P02000107964 1. Entity Name CAROLINA'S DOLLAR STORE, INC. Principal Place of Business Mailing Address 4009 NW 7 ST 4009 NW 7 ST. MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 54-2079997 Not Applicable Zip Country Z:p 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 Name PILETA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1362 N.W. 25TH ST. MIAMI FL 33142 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and little # application (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. RITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME PILETA, ROSARIO VARGAS D NAME U00000529985 1362 N.W. 25TH ST. STREET ADDRESS STREET ADDRESS 05/05/06-80100-003 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33142 TITLE **VSD** Delete ☐ Addition NAME PILETA, EDUARDO HAME STREET ADDRESS 1362 N.W. 25TH ST. STREET ADDRESS City - ST-ZIP CITY - ST. 73P MIAMI FL 33142 Delete Addition Change DHI TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change BULF HELF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF ☐ Delete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE: 🚤

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/06 786-597-640: