2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P02000107964 1. Entity Namo CAROLINA'S DOLLAR STORE, INC. Principal Place of Business Mailing Address 4009 NW 7 ST. MIAMI FL 33126 4009 NW 7 ST **MIAMI FL 33126** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 54-2079997 Not Applicable Ζip Country Country Zip \$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 1362 N.W. 25TH ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** City Zip Code 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 title it applicable. (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete mu Addilio. PILETA, ROSARIO VARGAS D NAME NAME 1362 N.W. 25TH ST. STRUEL ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-SI-ZIP CHY-ST-7IP VSD TITLE ☐ Delete HHE ☐ Change ☐ Add₁lion PILETA, EDUARDO NAMI NAM U00000736811 05/11/07-80002-025 150.00 1362 N.W. 25TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-78P TITLE □ Change ☐ Delete TITLE. ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP HIII ☐ Defete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIII □ Defete TIFIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truetee 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.

05/24/07 786-597-64:05 Date Daytime Phone *