

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112091

FILED
Apr 28, 2004
Secretary of State

Entity Name: MITA'S DOLLAR DISCOUNT, INC.

Current Principal Place of Business:

13411 SW 56 ST
MIAMI, FL 33175

New Principal Place of Business:

9120 SW 69 TERRACE
MIAMI, FL 33173

Current Mailing Address:

9120 S.W. 69 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 72-1537198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-BARQUERO, EMMA
9120 S.W. 69 TERRACE
MIAMI, FL 33173

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-BARQUERA, EMMA
Address: 9120 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: ESPINOSA, ANTONIO
Address: 9120 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: ESPINOSA, REMBERTO
Address: 9120 S.W. 69 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMMA PEREZ-BARQUERO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date