2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000003666

FILED Mar 25, 2004 8:00 am Secretary of State 03-25-2004 90043 022 ***150.00

| 1. Entity Name MADELEN'S DOLLAR STORE, INC. | | | | | | | | | | | | |
|---|------------------------|-----------------------|---|-------------------------|--------------------------|--|---|-------------------|---------------|--------------------------|---------------|--|
| Principal Place of Business 1355 SW 1ST MIAMI, FL 33135 | | | Mailing Address 1355 SW 1ST MIAMI, FL 33135 | | | 24028833 | | | | | | |
| 2. Principal Pl | lace of Busin | ess | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite; Apt: #, etc. = = | Suite, Apt: #, etc. " * | | | 03132004 | Chg-P | CR2E03 | (10/03) | ورهيية بدانست | |
| City & State | е | | City & State | | | 4. FEI Numbi | er)441425 | | | olied For Applicable | | |
| Zip | | Country | Zip | Cour | ntry | | 5. Certificate | of Status Desired | | 8.75 Addi ee Required | | |
| | 6. Name | and Address of Curren | t Registered Agent | | Name | | 7. Name and | Address of New F | legistered Ag | ent | | |
| ALVAREZ, MADELEN 1355 SW 1ST MIAMI, FL 33135 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | City | | <u></u> | · | FL | Zip Code | | | | |
| 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. 3/23/2004 | | | | | | | | | | | | |
| SIGNATURE Signature, typoid or signact name of registered agreed and title if applicable. (NOTE: Registered Agreed Agreed in | | | | | | | when rainstate(x)) | <u></u> | DATE | .004 | | |
| After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | |
| TITLE NAME | D ALVAREZ | ☐ De:ete | TETT NAS | Æ | vs MAF | RCELINO . | •• | Change | Addition . | | | |
| STREET ADDRESS CHY- ST-ZIP | 1355 SW MIAMI, FI | | | | EET ADDRESS Y- ST-ZIP | 135 | 55SW 1S | Γ Miami.Fl | 33135 | 5 | | |
| TIFLE NAME STREET ADDRESS CITY+ST-ZIP | - | • | □ Delete | | | 4 | | | i | □ Charge | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | | ☐ Defete | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY - ST- ZIP | | | ☐ Delete | | 1 | - | | | | ☐ Charge | ☐ Addition | |
| TITLE MAARE STREET ADDRESS CITY: ST-ZIP | | - | ☐ Deiete | | i i | | | | | Change | ☐ Addition | |
| MILE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | | | | | | | ☐ Change | ☐ Addition | |
| 12. I heraby certify that the information supplied with this filing does not qualify 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 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. | | | | | | | | | | | | |
| SIGNAT | rure:/ | (x) Y | | | | | | 3/23/04 | 305-6 | | 9 | |
| | | SIGNATURE AND TYPED C | PRINTED NAME OF SIGNING OFFIC | CEN ON DINE | СТОЯ | | | Date | Da | ytime Pikane # | | |