

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026787

FILED
Apr 30, 2004
Secretary of State

Entity Name: LA FINQUITA DISCOUNT DOLLAR STORE, INC.

Current Principal Place of Business:

6231 SW 138TH COURT
SUITE #C
MIAMI, FL 33183

New Principal Place of Business:

4800 W. FLAGLER STREET
SUITE 103
MIAMI, FL 33134

Current Mailing Address:

6231 SW 138TH COURT
SUITE #C
MIAMI, FL 33183

New Mailing Address:

4701 NW 4 STREET
MIAMI, FL 33126

FEI Number: 30-0156682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTELA, ERNESTO
6231 SW 138TH COURT
SUITE #C
MIAMI, FL 33183

Name and Address of New Registered Agent:

QUINTELA, ERNESTO
4701 NW 4 STREET
MIAMI, FL 33126

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTELA, ERNESTO
Address: 6231 SW 138TH COURT, SUITE C
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: GIL, JEANETTE
Address: 6231 SW 138TH COURT, SUITE C
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTELA, ERNESTO
Address: 4701 NW 4 STREET
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: GIL, JEANETTE
Address: 4701 NW 4 STREET
City-St-Zip: MIAMI, FL 33126

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: JEANETTE GIL

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date