

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059070

Entity Name: EVELYN DOLLAR STORE, INC.

FILED
Jul 15, 2007
Secretary of State

Current Principal Place of Business:

7345 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7345 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1191608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIROS, JOSE J
444 SW 64 CT
MIAMI, FL 33144 US

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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORONTA, NURDYS
Address: 206 TAMiami CANAL RD
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURON, LUIS M
Address: 510 TAMiami CANAL RD
City-St-Zip: MIAMI, FL 33144

Title: D () Change (X) Addition
Name: PADRON, CARINA
Address: 510 TAMiami CANAL RD
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS M. BURON

PST

07/15/2007

Electronic Signature of Signing Officer or Director

Date