

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059070

FILED
Jul 12, 2011
Secretary of State

Entity Name: EVELYN DOLLAR STORE, INC.

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 ()

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: P
Name: BURON, LUIS M
Address: 510 TAMiami CANAL RD
City-St-Zip: MIAMI, FL 33144

Title: PT
Name: RODRIGUEZ, AIMEE
Address: 11630 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: FERNANDEZ, LUIS E
Address: 7401 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: AIMEE RODRIGUEZ

PT

07/12/2011

Electronic Signature of Signing Officer or Director

Date