

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074095

Entity Name: JENNY'S 99 DISCOUNT, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

10131 W OKEECHOBEE RD BAY #101-102
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10131 W OKEECHOBEE RD BAY #101-102
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 05-0576654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CATATLINA
21 E 3RD ST
APT 103
HIALEAH, FL 330104928 US

Name and Address of New Registered Agent:

INFANTE, MARLENE
10131 W OKEECHOBEE RD BAY #101-102
HIALEAH GARDENS, FL 33016 US

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: MARLENE INFANTE

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, CATALINA
Address: 21 E. 3RD ST. UNIT 103
City-St-Zip: HIALEAH, FL 330104928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, MARLENE
Address: 10131 W OKEECHOBEE RD BAY #101-102
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARLENE INFANTE

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date