

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076751

FILED
Jan 13, 2011
Secretary of State

Entity Name: MIAMI DOLLAR STORES, CORP.

Current Principal Place of Business:

1936 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

1936 WEST FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

1936 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

1936 WEST FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 27-4537268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERMIN D
5465 WEST 12TH LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERRER, BRENDA M
8884 NW 119TH STREET
HIALEAH GARDENS, FL 33018 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: BRENDA M FERRER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRER, BRENDA M
Address: 8884 NW 119TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: BRENDA M FERRER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date