

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096930

Entity Name: 99 CENT STUFF, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

1801 CLINT MOORE ROAD STE 205
BOCA RATON, FL 33487

New Principal Place of Business:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

1801 CLINT MOORE ROAD STE 205
BOCA RATON, FL 33487

New Mailing Address:

7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

FEI Number: 20-0233210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RAYMOND
1801 CLINT MOORE ROAD
205
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARKIZ LLC
7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: AMRAM ADAR

08/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: ZIMMERMAN, RAYMOND
Address: 1801 CLINT MOORE RD STE 205
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: BILMES, BARRY
Address: 1801 CLINT MOORE RD STE 205
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: MARKIZ LLC,
Address: 1801 CLINT MOORE RD STE 205
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Change () Addition
Name: BILMES, BARRY
Address: 7346 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: BARRY BILMES

CFO

08/14/2008

Electronic Signature of Signing Officer or Director

Date