2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096930

Entity Name: 99 CENT STUFF, INC.

FILED Sep 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7346 W COMMERCIAL BLVD LAUDERHILL, FL 33319

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARKIZ LLC
7346 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 US
MARKIZ HOLDING 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: URIEL BITON 09/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Delete

Name: MARKIZ LLC,

Address: 1801 CLINT MOORE RD STE 205

City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Delete Name: BILMES, BARRY

Address: 7346 W COMMERCIAL BLVD City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change () Addition

Name: MARKIZ LLC,

Address: 1801 CLINT MOORE RD STE 205

City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition

Name: Address: Citv-St-Zip:

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: URIEL BITON SECY 09/04/2008