

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013482

Entity Name: 99 CENT DISCOUNT, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

New Principal Place of Business:

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177 US

Current Mailing Address:

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177

New Mailing Address:

12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177 US

FEI Number: 20-0625824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
12382 SOUTHWEST QUAIL ROOST DRIVE
MIAMI, FL 33177 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: GERARDO MARTINEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARTINEZ, GERARDO
Address: 12382 SOUTHWEST QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177

Title: VP/D () Delete
Name: MARTINEZ, DAYSI A
Address: 12382 SOUTHWEST QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTINEZ, GERARDO
Address: 12382 SOUTHWEST QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177 US

Title: VP/D (X) Change () Addition
Name: MARTINEZ, DAYSI A
Address: 12382 SOUTHWEST QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33177 US

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: GERARDO MARTINEZ

P/D

04/25/2007

Electronic Signature of Signing Officer or Director

Date