

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013678

FILED
Feb 21, 2008
Secretary of State

Entity Name: 94 CENTS CORNER STORE INC.

Current Principal Place of Business:

907 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

907 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-0631929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDERO, EDUARDO
7466 SW 21 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDERO, EDUARDO
Address: 7466 SW 21 ST
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CARDERO, EDUARDO
Address: 7466 SW 21 ST
City-St-Zip: MIAMI, FL 33155

Title: PD () Change (X) Addition
Name: LAGO, JULIO
Address: 8700 WEST FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174

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: JULIO LAGO

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02/21/2008

Electronic Signature of Signing Officer or Director

Date