2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013678

Entity Name: 94 CENTS CORNER STORE INC.

FILED Jan 04, 2010 Secretary of State

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

907 PALM AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

907 PALM AVE HIALEAH, FL 33010

FEI Number: 20-0631929 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:

 CARDERO, EDUARDO
 CARDERO, EDUARDO

 7466 SW 21 ST
 1703 SW 103 PLACE

 MIAMI, FL 33155 US
 MIAMI, FL 33165 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: EDUARDO CARDERO 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDERO, EDUARDO Address: 1703 SW 103 PLACE City-St-Zip: MIAMI, FL 33165

Title: VPD

Name: CARDERO, DIANA R Address: 1703 SW 103 PLACE City-St-Zip: MIAMI, FL 33165

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: EDUARDO CARDERO PD 01/04/2010