

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064131

FILED
Mar 08, 2005
Secretary of State

Entity Name: TU CASA DOLLAR STORE CORP

Current Principal Place of Business:

1116 SW 1TH ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1116 SW 1TH ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-1020160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, SILVIA
1116 SW 1TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DEVIS, JORGE
1116 SW 1TH ST
MIAMI, FL 33130 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: JORGE DEVIS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, SILVIA
Address: 1731 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORGE, DEVIS
Address: 1116 SW 1TH ST
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE DEVIS

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date