

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000075498

FILED
Jul 11, 2006
Secretary of State**Entity Name:** HOTNY DOLLAR DISCOUNT CORP**Current Principal Place of Business:**1550 SW 1TH ST
STE 18/19
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**860 NE 139TH STREET
NORTH MIAMI, FL 33161**New Mailing Address:****FEI Number:** 20-1104640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORES, CARMEN
1550 SW 1TH ST
STE 18/19
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**ALAYON, ELIZABETH
860 NE 139TH STREET
NORTH MIAMI, FL 33161 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: ELIZABETH ALAYON

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: VALDEZ, ROLANDO
Address: 1550 SW 1TH ST. STE.18/19
City-St-Zip: MIAMI, FL 33130**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ALAYON, ELIZABETH
Address: 860 NE 139TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLANDO VALDEZ

P/D

07/11/2006

Electronic Signature of Signing Officer or Director

Date