

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075498

FILED
Apr 27, 2007
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:

1550 SW 1TH ST
STE 18/19
MIAMI, FL 33130 US

Current Mailing Address:

860 NE 139TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

860 NE 139TH STREET
NORTH MIAMI, FL 33161 US

FEI Number: 20-1104640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAYON, ELIZABETH
860 NE 139TH STREET
NORTH MIAMI, FL 33161 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: PD () Delete
Name: PAIZ, CANDIDA R
Address: 1550 SW 1TH ST
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: PAIZ, JORGE
Address: 1550 SW 1TH ST
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAIZ, CANDIDA R
Address: 1550 SW 1TH ST
City-St-Zip: MIAMI, FL 33130

Title: VP/D (X) Change () Addition
Name: PAIZ, JORGE
Address: 1550 SW 1TH ST
City-St-Zip: MIAMI, FL 33130

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: CANDIDA R. PAIZ

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date