2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105180

Entity Name: LATIN DOLLAR STORE INC.

FILED Apr 13, 2011 Secretary of State

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

6425 AMUNDSON ST. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6425 AMUNDSON ST. TAMPA, FL 33634

FEI Number: 51-0515614 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:

CARO, MYLENE CARO, IVAN
6425 AMUNDSON ST.
TAMPA, FL 33634 US CARO, IVAN
6425 AMUNDSON ST.
TAMPA, FL 33634 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: IVAN CARO 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARO, IVAN Address: 12401 KIWI AVE. City-St-Zip: TAMPA, FL 33625

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: IVAN CARO P 04/13/2011