2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105180

Entity Name: LATIN DOLLAR STORE INC.

FILED Apr 23, 2012 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, IVAN 6425 AMUNDSON ST. TAMPA, FL 33634 US | | | |
| The above named entity si in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic | c Signature of Registered Age | ent | 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 04/23/2012