2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109582

Entity Name: TOLOLO DOLAR Y MAS, INC.

FILED Feb 11, 2005 Secretary of State

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

2490 NW 20TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3011 NW 172 TERRACE 2490 NW 20TH ST OPA LOCKA, FL 33056 MIAMI, FL 33142

FEI Number: 20-1411730 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:

 CALIX, CARLOS
 CASTILLO, WALTER J

 3011 NW 172 TERRACE
 2490 NW 20TH ST

 OPA LOCKA, FL 33056
 US

 MIAMI, FL 33142
 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: WALTER J CASTILLO 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CALIX, CARLOS
 Name:
 CASTILLO, WALTER J

 Address:
 3011 NW 172 TERRACE
 Address:
 2940 NW 20 ST

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:
 MIAMI, FL 33142

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: WALTER J CASTILLO PD 02/11/2005