

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001312

FILED
May 20, 2008
Secretary of State

Entity Name: LEO'S DISCOUNT 99 CTS STORE CO.

Current Principal Place of Business:

2905 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2905 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0542908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, EDUARDO A
2905 NW 7 STREET
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOZA, LEONOR
Address: 2905 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: ESPINOZA, EDUARDO A
Address: 2905 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, EDUARDO A
Address: 2905 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: V (X) Change () Addition
Name: ESPINOZA, LEONOR
Address: 2905 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

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: EDUARDO A ESPINOZA

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date