

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039170

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: EL DOLARITO STORE Y MAS CORP.

## Current Principal Place of Business:

1710 NW 7TH ST.  
STE 1  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

1710 NW 7TH ST.  
STE 1  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 20-2472764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, LUCIA  
1710 NW 7TH ST.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MEJIAS, LUCIA DE LOS A  
Address: 2807 NW 11 STREET  
City-St-Zip: MIAMI, FL 33125

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LISBAN, RAMOS  
Address: 1710 NW 7TH STREET STE1  
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: LUCIA MEJIA

PVD

04/24/2009

Electronic Signature of Signing Officer or Director

Date