2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039170

Entity Name: EL DOLARITO STORE Y MAS CORP.

FILED Mar 26, 2010 Secretary of State

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

1710 NW 7TH ST. 1710 NW 7TH STREET

STE 1 STE 1

MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1710 NW 7TH ST. 1710 NW 7TH STREET STE 1 STE 1

MIAMI, FL 33125 MIAMI, FL 33125

FEI Number: 20-2472764 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:

 MEJIA, LUCIA
 RUIZ, EUGENIA

 1710 NW 7TH ST.
 1710 NW 7TH STREET

 MIAMI, FL 33125
 US

 MIAMI, FL 33125
 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: EUGENIA RUIZ 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV

Name: RUIZ, EUGENIA

Address: 171 NW 7TH STREET STE 1

City-St-Zip: MIAMI, FL 33125

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: EUGENIA RUIZ PV 03/26/2010