

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101664

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUISI DOLLAR DISCOUNT MINI MARKET, INC.

Current Principal Place of Business:

3299 NW 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3299 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3190765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, FELIX
3299 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, NERY J
Address: 3299 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: CASTILLO, FELIX
Address: 3299 NW 7TH ST.
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: FELIX CASTILLO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date