

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102984

FILED
Aug 06, 2006
Secretary of State

Entity Name: J & J DISCOUNT DOLLAR STORE INC

Current Principal Place of Business:

11320 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

15552 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

11320 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

2290 NW 161 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 20-3196978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ISIS
11382 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOYOS, JORGE
2290 NW 161 TERRACE
PEMBROKE PINES, FL 33028 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: HOYOS JORGE

08/06/2006

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: HOYOS, JORGE
Address: 2290 NW 161 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Delete
Name: MONTOYA, JUAN CARLOS
Address: 6889 NW 179 ST APT 203
City-St-Zip: HEALEAH GARDEN, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HOYOS JORGE

P

08/06/2006

Electronic Signature of Signing Officer or Director

Date