2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138279

Entity Name: MEGA DOLLARS STORE INC.

FILED Apr 26, 2012 Secretary of State

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

13773 S.W. 152ND STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13773 S.W. 152ND STREET MIAMI, FL 33177

FEI Number: 20-3591912 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:

NANDWANI, RAM 12235 SW 123RD AVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 NANDWANI, RAM

 Address:
 12235 SW 123RD AVE

 City-St-Zip:
 MIAMI, FL 33186

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: RAM NANDWANI PRES 04/26/2012