2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P05000142809** AMAYA DOLLAR & MORE STORE, INC. Principal Place of Business Mailing Address 2231 NE 164TH STREET 2121 N. 54TH AVENUE NORTH MIAM! BEACH, FL 33160 HOLLYWOOD, FL 33021 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 51-0557926 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMAYA, PATRICIA DO NOT WRITE **2231 NE 164TH STREET** NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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Applied For

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10. TITLE 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

NAME AMAYA, CONCEPCION STREET ADDRESS 2121 N. 54TH AVENUE HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE AMAYA, PATRICIA NAME 2121 N. 54TH AVENUE STREET ADDRESS HOLLYWOOD, FL 33021 CSTV-ST-71P TITLE AMAYA, CARMEN NAME STREET ADDRESS 2121 N. 54TH AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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