2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24, 2008 08:00 AN **DOCUMENT # P05000142809 Secretary of State** 1. Entity Name AMAYA DOLLAR & MORE STORE, INC. Mailing Address Principal Place of Business 2121 N. 54TH AVENUE 2231 NE 164TH STREET NORTH MIAMI BEACH, FL. 33160 HOLLYWOOD, FL 33021 01252008 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 DO NOT WRITE AMAYA, PATRICIA **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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable

FILE NOW!!!	FEE IS	\$150.00
A440- Mov 4 2000		

9. Election Campalgn Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000920028 05/14/08-80026-024<u>150.00</u>

Applied For

Not Applicable

OFFICERS AND DIRECTORS 1D. TITLE AMAYA, CONCEPCION NAME STREET ADDRESS 2121 N. 54TH AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE VP AMAYA, PATRICIA NAME STREET ADDRESS 2121 N. 54TH AVENUE CITY-ST-7IP HOLLYWOOD, FL 33021 SEC TITLE AMAYA, CARMEN NAME 2121 N. 54TH AVENUE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental poort 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 of true 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 any address, with all other like empowered.

SIGNATURE:

NG OFFICER OR DIRECTOR

Daytime Phone #