

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142809

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMAYA DOLLAR & MORE STORE, INC.

Current Principal Place of Business:

2231 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2121 N. 54TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

2231 NE 164ST
NMB, FL 33160

FEI Number: 51-0557926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, PATRICIA
2231 NE 164TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

AMAYA, PATRICIA
2121 N 54TH AVE
HOLLYWOOD, FL 33021 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: PATRICIA AMAYA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, CONCEPCION
Address: 2121 N 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33160

Title: VP
Name: AMAYA, PATRICIA
Address: 2121 N 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: AMAYA, CARMEN
Address: 2121 N 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA AMAYA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date