

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154417

Entity Name: CIBAO 99 CENTS STORE, INC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

203 EAST LEROY AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

3354 NW 50TH. STREET
MIAMI, FL 33142

Current Mailing Address:

203 EAST LEROY AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

3354 NW 50TH. STREET
MIAMI, FL 33142

FEI Number: 20-3827972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, RAMONA
203 EAST LEROY AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

PENA, RAMONA
3354 NW 50TH. STREET
MIAMI, FL 33142 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: RAMONA PENA

06/26/2007

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: PENA, RAMONA
Address: 203 EAST LEROY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PENA, RAMONA
Address: 3354 NW 50TH. STREET
City-St-Zip: MIAMI, FL 33142

Title: VP/D () Change (X) Addition
Name: QUINTANA, JORGE
Address: 3354 NW 50TH. STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: RAMONA PENA

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date