

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154417

Entity Name: CIBAO 99 CENTS STORE, INC

FILED  
Jul 19, 2008  
Secretary of State

**Current Principal Place of Business:**

3354 NW 50TH. STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**  
3354 NW 50TH. STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-3827972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

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/D ( ) Delete  
Name: PENA, RAMONA  
Address: 3354 NW 50TH. STREET  
City-St-Zip: MIAMI, FL 33142

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 REAL

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date