

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154417

FILED
Mar 20, 2010
Secretary of State

Entity Name: CIBAO 99 CENTS STORE, INC

Current Principal Place of Business:

3354 NW 50TH. STREET
MIAMI, FL 33142

New Principal Place of Business:

991 EAST 20TH STREET
HIALEAH, FL 33013

Current Mailing Address:

3354 NW 50TH. STREET
MIAMI, FL 33142

New Mailing Address:

991 EAST 20TH STREET
HIALEAH, FL 33013

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
3354 NW 50TH. STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PENA, RAMONA
991 EAST 20TH STREET
HIALEAH, FL 33013 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:

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: PENA, RAMONA
Address: 991 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP/D
Name: QUINTANA, JORGE
Address: 991 EAST 20TH STREET
City-St-Zip: HIALEAH, FL 33013

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: RAMONA PENA

PRES

03/20/2010

Electronic Signature of Signing Officer or Director

Date