2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154417

Entity Name: CIBAO 99 CENTS STORE, INC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

991 EAST 20TH STREET HIALEAH, FL 33013

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 01/29/2011