2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P06000013644 04-26-2007 90208 009 ***150.00 MG \$TORE & DISCOUNT, INC. Principal Place of Business Mailing Address . 2360 WEST 68TH STREET 2360 WEST 68TH STREET #125 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 43-2086710 Not Applicable Zip Country Zip Country \$8.75. Additional 5. Certificate of Status Desired Γi Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GARCIA, MARILYN P Street Address (P.O. Box Number is Not Acceptable) 2360 WEST 68TH STREET #125 HIALEAH FL 33016 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it explicable. (NOTE: Registered Agent signature required when reinstatura) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change ■ Addilion TITLE ☐ Delete THILE GARCIA, MARILYN P 5055 NW 7TH STREET APT. 711 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY - ST-7IP CHY ST 7IP D THUE ☐ Delete HILL Change Addition CAPOTE, IVETTE NAME NAMI 5055 NW 7TH STREET APT. 711 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CHY ST ZIP TITLE ☐ Delete 10101 ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - 7IP Delete ☐ Change Addition TITLE THE NAMI NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SE 7/P ☐ Defele Addition mu NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST 7IP Change ☐ Delete BILL Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY SL ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED

Marilyn P. Garcia 03/15/07 (305)819-8168