

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076189

Entity Name: EL ENCANTO DOLLAR STORE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

3401 SW 10 ST. APT. #2
MIAMI, FL 33135

New Principal Place of Business:

1280 SW 1 STREET SUITE 6
MIAMI, FL 33135

Current Mailing Address:

3401 SW 10 ST. APT. #2
MIAMI, FL 33135

New Mailing Address:

1280 SW 1 STREET SUITE 6
MIAMI, FL 33135

FEI Number: 20-4998807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HAYDEN
2604 NW 21ST TERR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RUIZ, HAYDEN
3401 SW 10 STREET APT 2
MIAMI, FL 33135 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: RUIZ, HAYDEN

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, HAYDEN
Address: 2604 NW 21ST TERR
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: RUIZ, JOSE R
Address: 2604 NW 21ST TERR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, HAYDEN
Address: 3401 SW 10 STREET APT 2
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: RUIZ, JOSE R
Address: 3401 SW 10 STREET APT 2
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the 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: RUIZ, HAYDEN

PD

02/16/2007

Electronic Signature of Signing Officer or Director

Date