

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000001314

FILED
Jul 10, 2008
Secretary of State

Entity Name: UNIVERSAL DISCOUNT & DOLLAR STORE INC.

Current Principal Place of Business:

6783 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6783 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8154344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JOHN D
10421 SW 164 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ACOSTA, TANIA
14285 SW 294 ST
HOMESTEAD, FL 33033 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: TANIA ACOSTA

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, JOHN D
Address: 10421 SW 164 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, TANIA
Address: 14285 SW 294 ST
City-St-Zip: MIAMI, FL 33033 US

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: TANIA ACOSTA

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date