2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031932

Entity Name: DOLLAR DISCOUNT & LILY'S GROCERY INC.

FILED Apr 27, 2009 Secretary of State

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

10192 NW 7 AVE 10065 NW 7 AVE MIAMI, FL 33150 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

 10192 NW 7 AVE
 10065 NW 7 AVE

 MIAMI, FL 33150
 MIAMI, FL 33150

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEVEDO, MIGDALIA 10400 NW 28 CT MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 QUEVEDO, MIGDALIA
 Name:
 QUEVEDO, MIGDALIA

 Address:
 10192 NW 7 AVE
 Address:
 10065 NW 7 AVE

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33150

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: MIGDALIA QUEVEDO PD 04/27/2009