

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008455

FILED
Oct 14, 2010
Secretary of State

Entity Name: DOLLAR STOP DISCOUNT, INC.

Current Principal Place of Business:

204 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

302 WASHINGTON AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

204 WASHINGTON AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

302 WASHINGTON AVENUE
HOMESTEAD, FL 33030

FEI Number: 26-1867098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAH, JACQUES
204 WASHINGTON AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

FUENTES, JOSE T
302 WASHINGTON AVENUE
HOMESTEAD, FL 33030 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: JOSE T FUENTES

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, JOSE T
Address: 302 WASHINGTON AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: LEON, NICOLASA
Address: 302 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

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: JOSE T FUENTES

PD

10/14/2010

Electronic Signature of Signing Officer or Director

Date