

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074947

Entity Name: BEST DOLLAR HOUSE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3300 WEST 84TH STREET., BAY 12
HIALEAH, FL 33018 US

New Principal Place of Business:

3300 WEST 84TH STREET., BAY 10
HIALEAH, FL 33018 US

Current Mailing Address:

3300 WEST 84TH STREET., BAY 12
HIALEAH, FL 33018 US

New Mailing Address:

3300 WEST 84TH STREET., BAY 10
HIALEAH, FL 33018 US

FEI Number: 26-3153708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, YANET
3300 WEST 84TH STREET., BAY 12
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MENENDEZ, YANET
3300 WEST 84TH STREET., BAY 10
HIALEAH, FL 33018 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: YANET MENENDEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, YANET
Address: 3300 WEST 84TH STREET., BAY 12
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: MENENDEZ, YOEL
Address: 3300 WEST 84TH STREET., BAY 12
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENENDEZ, YANET
Address: 3300 WEST 84TH STREET., BAY 10
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change () Addition
Name: MENENDEZ, YOEL
Address: 3300 WEST 84TH STREET., BAY 10
City-St-Zip: HIALEAH, FL 33018 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: YANET MENENDEZ

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date