

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102210

Entity Name: JOE'S VARIETY STORE, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

345 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

7282 NW 33 STREET
MIAMI, FL 33122

Current Mailing Address:

345 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

7282 NW 33 STREET
MIAMI, FL 33122

FEI Number: 26-3731091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUZ M
5960 NW 38 ST
#209
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TORRES, LUZ M
Address: 5960 NW 38 ST #209
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENTILE, KATHY
Address: 3860 NW 59 AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP () Change (X) Addition
Name: TORRES, LUZ M
Address: 5960 NW 38 STREET APT 209
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: LUZ M. TORRES

VP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date