

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105897

FILED  
May 20, 2009  
Secretary of State

Entity Name: SANTANA DISCOUNT STORE, INC.

## Current Principal Place of Business:

1625 SW 67 AVE  
MIAMI, FL 33155 FL

## New Principal Place of Business:

## Current Mailing Address:

1625 SW 67 AVE  
MIAMI, FL 33155 FL

## New Mailing Address:

FEI Number: 26-3892321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANTANA, VIRGILIO  
1625 SW 67 AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SANTANA, VIRGILIO J  
1625 SW 67 AVE  
MIAMI, FL 33155 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: VIRGILIO J. SANTANA

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTANA, VIRGILIO J.  
Address: 1625 SW 67 AVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTANA, VIRGILIO J  
Address: 1625 SW 67 AVE  
City-St-Zip: MIAMI, FL 33155 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: VIRGILIO J. SANTANA

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date