

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109917

Entity Name: 5 DOLLAR STORES, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

302 FRONT STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

109 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

809 WASHINGTON STREET
APT. 103
KEY WEST, FL 33040 US

New Mailing Address:

109 DUVAL STREET
KEY WEST, FL 33040 US

FEI Number: 26-4084073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSYAK, OLHA
923 JOHNSON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BETANCUR, JUAN C
109 DUVAL STREET
KEY WEST, FL 33040 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: JUAN C BETANCUR

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCUR, JUAN C
Address: 109 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: JUAN C BETANCUR

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date