

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109917

Entity Name: 5 DOLLAR STORES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

109 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

5 BIRCHWOOV DRIVE
KEY WEST, FL 33040 US

Current Mailing Address:

109 DUVAL STREET
KEY WEST, FL 33040 US

New Mailing Address:

5 BIRCHWOOV DRIVE
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:

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

Name and Address of New Registered Agent:

BETANCUR, JUAN C
5 BIRCHWOOV DRIVE
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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/S
Name: BETANCUR, JUAN C
Address: 5 BIRCHWOOV DRIVE
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/S

04/27/2011

Electronic Signature of Signing Officer or Director

Date