2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109917

Entity Name: 5 DOLLAR STORES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 BIRCHWOOV DRIVE 5 BIRCHWOOD DRIVE KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5 BIRCHWOOV DRIVE 5 BIRCHWOOD DRIVE KEY WEST, FL 33040 US 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: Name and Address of New Registered Agent:

BETANCUR, JUAN C
5 BIRCHWOOV DRIVE
KEY WEST, FL 33040 US

BETANCUR, JUAN C
5 BIRCHWOOD 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 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/S

Name: BETANCUR, JUAN C
Address: 5 BIRCHWOOD 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 04/16/2012