2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111123

Entity Name: MAJESTIC DOLLAR STORE, INC.

FILED Mar 02, 2012 Secretary of State

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

8150 SW 8TH STREET SUITE 108 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8245 SW 10TH TERRACE 8150 SW 8 ST #108 MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 26-3964993 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:

 CALZADILLA, ANIA
 CALZADILLA, ANIA

 8245 SW 10TH TERRACE
 8150 SW 8 ST #108

 MIAMI, FL 33144 US
 MIAMI, FL 33144 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: ANIA CALZADILLA 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 CALZADILLA, ANIA

 Address:
 8245 SW 10TH TERRACE

 City-St-Zip:
 MIAMI, FL 33144

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: ANIA CALZADILLA PVST 03/02/2012