

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003935

FILED
Apr 29, 2010
Secretary of State

Entity Name: DOLLAR STORE REGALOS Y REGALITOS INC

Current Principal Place of Business:

10803 SW 40 ST
MIAMI, FL 33165-441

New Principal Place of Business:

Current Mailing Address:

10803 SW 40 ST
MIAMI, FL 33165-441

New Mailing Address:

FEI Number: 80-0312099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JAMES J SR
7203 NW 12 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: FRANCIA, JULIA N SR
Address: 13887 SW 63 ST
City-St-Zip: MIAMI, FL 33183

Title: P
Name: MONTES, JAMES J SR
Address: 13887 SW 63 ST
City-St-Zip: MIAMI, FL 33183

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: JAMES MONTES

PRE

04/29/2010

Electronic Signature of Signing Officer or Director

Date