

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045585

FILED
Mar 10, 2011
Secretary of State

Entity Name: FAMA DISCOUNT & DOLLAR STORE, INC.

Current Principal Place of Business:

6783 SW 8 ST
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6783 SW 8 ST
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 27-0263833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, MANUEL
6783 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, YODIOSMAY
9410 SW 60TH TERR
MIAMI, FL 33173 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: YODIOSMAY GONZALEZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ ROBAINA, JUAN U
Address: 10375 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174 US

Title: S
Name: VEGA, AVELINO A
Address: 7721 NW 201ST TERR
City-St-Zip: MIAMI, FL 33015

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 U JIMENEZ ROBAINA

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date