

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065132

FILED
Apr 05, 2011
Secretary of State

Entity Name: HELLEN'S DOLLAR DISCOUNT, INC.

Current Principal Place of Business:

1710 NW 7TH STREET STE 201
MIAMI, FL 33125

New Principal Place of Business:

1710 NW 7TH STREET STE 1
MIAMI, FL 33125

Current Mailing Address:

1710 NW 7TH STREET STE 201
MIAMI, FL 33125

New Mailing Address:

1710 NW 7TH STREET STE 1
MIAMI, FL 33125

FEI Number: 27-3200687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, YAMATSYS
1710 NW 7TH STREET STE 201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VARONA, YAMATSYS
1710 NW 7TH STREET STE 1
MIAMI, FL 33125 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: YAMATSYS VARONA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VARONA, YAMATSYS
Address: 1710 NW 7TH STREET STE 1
City-St-Zip: MIAMI, FL 33125

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: YAMATSYS VARONA

PVD

04/05/2011

Electronic Signature of Signing Officer or Director

Date