

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066018

Entity Name: 99 CENT PLUS STORE INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

300 WEST SUNRISE BLVD STE #2
FT LAUDERDALE, FL 33311

New Principal Place of Business:

300 WEST SUNRISE BLVD STE #2
2
FT LAUDERDALE, FL 33311

Current Mailing Address:

300 WEST SUNRISE BLVD STE #2
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 05-0634694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C
3300 NE 192ND STREET APT 1912
AVENTURA E, FL 33180 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C
3300 NE 192ND STREET APT 1912
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, JUAN C
Address: 3300 NE 192ND STREET APT 1912
City-St-Zip: AVENTURA, FL 33180

Title: DTS
Name: RODRIGUEZ, LIDIA A
Address: 300 WEST SUNRISE BLVD STE #2
City-St-Zip: FT LAUDERDALE, FL 33311

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 RODRIGUEZ

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date