

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082834

FILED
Apr 17, 2011
Secretary of State

Entity Name: GALLEGO DOLLAR STORE, INC

Current Principal Place of Business:

2280 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839

New Principal Place of Business:

473 SW 8TH ST
MIAMI, FL 33130-283 US

Current Mailing Address:

2280 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839

New Mailing Address:

473 SW 8TH ST
MIAMI, FL 33130-283 US

FEI Number: 27-3651412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ GIL, YURAIMA
2280 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

RODRIGUEZ GIL, YURAIMA
119 SW 6TH AVE APT 601
MIAMI, FL 33130 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: YURAIMA RODRIGUEZ GIL

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ GIL, YURAIMA
Address: 119 SW 6TH AVE APT 601
City-St-Zip: MIAMI, FL 33130

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: YURAIMA RODRIGUEZ GIL

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date