2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088732

Entity Name: DOLLAR STORE JADE, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4188 WEST 12 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4188 WEST 12 AVENUE HIALEAH, FL 33012

FEI Number: 27-3828277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 US
GONGORA, DELIO M
280 W 32 ST
HIALEAH, FL 33012 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: DELIO M GONGORA 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GONGORA, DELIO Address: 4188 WEST 12TH AVENUE City-St-Zip: HIALEAH, FL 33012

Title: VP

Name: PINO, MARYLING
Address: 4188 WEST 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: DELIO M GONGORA P 02/28/2011