

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059871

FILED
Apr 25, 2012
Secretary of State

Entity Name: PRICE DEPOT CO.

Current Principal Place of Business:

5021 WASHINGTON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

2677 W. 76TH ST.
HIALEAH, FL 33016

Current Mailing Address:

5021 WASHINGTON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

2677 W. 76TH ST.
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASPALL, MARIA X
8701 NW 110 LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, JOAQUIN
Address: 5021 WASHIN HINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PEREIRA, JULIO
Address: 6362 JACK RABBIT LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST
Name: RASPALL, MARIA X
Address: 8701 NW 110 LANE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: BOTERO, BETTY
Address: 5021 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOAQUIN MARTINEZ

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date