

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098734

FILED
Apr 13, 2012
Secretary of State

Entity Name: DOLLAR OUTLET WAREHOUSE INC

Current Principal Place of Business:

924 N.W. 128 PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

924 NW 128 PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-3824260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, GLORIA C
924 NW 128 PLACE
MIAMI, FL 33182 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: P
Name: PAZOS, BARBARA
Address: 6892 NW 169 ST #E
City-St-Zip: HIALEAH, FL 33015

Title: VT
Name: CABAL, GLORIA C
Address: 924 NW 128 PLACE
City-St-Zip: MIAMI, FL 33182

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: GLORIA CABAL

VT

04/13/2012

Electronic Signature of Signing Officer or Director

Date