2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P94000074624 04-11-2008 90039 037 ***150.00 1. Entity Name YES STORE 99 CENTS PLUS INC. Principal Place of Business Mailing Address 6745 W. 4TH AVENUE 6745 W. 4TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0517022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, YOLY DO NOT WRITE **6745 W. 4TH AVENUE** HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agem and title If applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME ALVARADO, VEITY C 320 WET 52 AVE. STREET ADORESS CITY-ST-7/P MIAMI, FL 33134 B DELETE PULIDO, ANA E NAME 6930 W. 2 COURT STREET ADDRESS HALEAH, FL 33014 CITY-ST-ZIP TITLE NAME VALDES, YOLY STREET ADDRESS 6745 W 4 TH AVE DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33012 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 these empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmept with an address, with all other like empowered.

SIGNATURE:

TITLE MALAF STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10 -2008

Daysima Phone #

FILED