

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020227

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE DOLLAR STORE OF 163RD STREET, INC.

Current Principal Place of Business:

1205 NE 163RD ST
#2024
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

16300 NW 48TH AVE
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0652513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 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: DPST
Name: HABER, KENNETH L
Address: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 US

Title: VP
Name: LOBODZINSKI, RALPH
Address: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 US

Title: SEC
Name: GOLDMAN, MARTIN
Address: 16300 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 US

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: KENNETH HABER

DPST

03/21/2012

Electronic Signature of Signing Officer or Director

Date