

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045024

Entity Name: QUE BARATO STORES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2201 W. OKEECHOBEE RD.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1865
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0676891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SERAFIN
2201 W. OKEECHOBEE RD
HIALEAH, FL 33010 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: PST
Name: BLANCO, SERAFIN
Address: 2201 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL

Title: VPD
Name: BLANCO, ALAN
Address: 2201 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL

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: SERAFIN BLANCO

PST

03/17/2011

Electronic Signature of Signing Officer or Director

Date