2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # P96000058213 05-03-2004 91055 018 ***150.00 1. Entity Name HAPPY DOLLAR DISCOUNT, INC. Principal Place of Business Mailing Address 731 PALM AVENUE 731 PALM AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03242004 Chg-P Applied For City & State City & State 4. FEI Number 65-0686286 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIAGO, GREGORIO Street Address (P.O. Box Number is Not Acceptable) 731 PALM AVENUE HIALEAH, FL 33010 Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition NAME SANTIAGO, GREGORIO NAME STREET ADDRESS 731 PALM AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Addition TIDE ☐ Delete DTLE □ Channe SANTIAGO, ISABEL NAME NAME 731 PALM AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP vice Prosident Delete ☐ Change Addition TITLE TITLE NAME NAME Benites, Elia STREET ADDRESS STREET ADDRESS F1 33010 CITY-ST-7/P CITY-ST-ZIP Hialeak ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee 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 attachment with an address, with all office like empowered. SIGNATURE: Hugh Signapure and Typed on PRINTED NO.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED