

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000006217

FILED
May 02, 2007
Secretary of State**Entity Name:** HOLLYWOOD DOLLAR STORE, INC.**Current Principal Place of Business:**1645 W 49TH STREET
#1374
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**1645 W 49TH STREET
#1374
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 65-0814657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, ADRIANA
1645 W 49TH STREET
#1374
HIALEAH, FL 33012 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:** D () Delete
Name: TEJANI, JITIN
Address: 1744 PRIMEROSE LANE
City-St-Zip: WELLINGTON, FL 33414**Title:** PT () Delete
Name: ZUNIGA, JUAN
Address: 568 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** VS (X) Delete
Name: GONZALEZ, ADRIANA
Address: 568 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ZUNIGA, JUAN
Address: 568 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** VS (X) Change () Addition
Name: GONZALEZ, ADRIANA
Address: 568 PEPPERGRASS RUN
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADRIANA GONZALEZ

VS

05/02/2007

Electronic Signature of Signing Officer or Director

Date