

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068628

FILED
Feb 08, 2011
Secretary of State

Entity Name: EL RINCONCITO DOLLAR STORE INC.

Current Principal Place of Business:

1001 SW 67 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1001 SW 67 AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0937901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO G
1001 SW 67 AVE
MIAMI, FL 33144 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: PD
Name: RODRIGUEZ, RICARDO
Address: 1001 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33144

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: RICARDO RODRIGUEZ

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date