

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068628

FILED
Mar 29, 2012
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:

1001 SW 67 AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

1001 SW 67 AVENUE
MIAMI, FL 33144

New Mailing Address:

1001 SW 67 AVENUE
MIAMI, FL 33144 US

FEI Number: 65-0937901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

NYM SOLUTIONS INC
1801 NW 7TH ST
3
MIAMI, FL 33125 US

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: NANCY MOORE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, REINA I
Address: 1365 NW 113 TER
City-St-Zip: MIAMI, FL 33167 US

Title: SEC
Name: GONZALEZ, REINA I
Address: 1365 NW 113 TER
City-St-Zip: MIAMI, FL 33167 US

Title: TRE
Name: GONZALEZ, REINA I
Address: 1365 NW 113 TER
City-St-Zip: MIAMI, FL 33167 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: REINA ISABEL GONZALEZ

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date