

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007099

Entity Name: MY STORES, INC.

Current Principal Place of Business:

12186 S.W. 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

12186 S.W. 131 AVENUE
MIAMI, FL 33186

FEI Number: 20-2153842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUERTE, MARTA M
12186 SW 131 AVENUE
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name MARTIN, ALEXIS
Address 13264 S.W. 108 ST. CIRCLE
City-State-Zip: MIAMI FL 33186

Title VP
Name FUERTES, MARTA M
Address 13264 S.W. 108 ST. CIRCLE
City-State-Zip: MIAMI FL 33186

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: MARTA M FUERTES

VP

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date