

L14898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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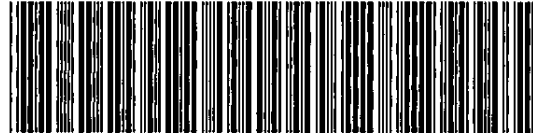
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Charge

C. Goulette JUN 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISCUS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: L14898

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

AWA L. LA ROSA
(Name of Contact Person)

DISCUS CORPORATION
(Firm/Company)

455 NE 24 ST APT. 3
(Address)

MIAMI FLORIDA 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. MORCATE at (305) 573-5009
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: DISCUS CORPORATION
- 2. The principal office address: 455 NE 24th APT. 3
MIAMI, FLORIDA 33137
- 3. The mailing address (if different): P.O. BOX 440338
MIAMI, FLORIDA 33144
- 4. Date of incorporation/qualification: 09.12-89 Document number: L14898
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUIS QUINTANA
100 S.W. 27TH AVE
MIAMI, FLORIDA 33135

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

AWA L. LA ROSA
455 NE 24th ST. APT. 3
(P.O. Box NOT acceptable)
MIAMI, FL 33137

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joseph Breato
(Signature of an officer or director)

PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

JUNE 11 2007
(Date)

If signing on behalf of an entity:
AWA L. LA ROSA
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***