

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52462

Entity Name: OMAR DISCOUNT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1570 WEST 43RD PLACE
22
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1570 WEST 43RD PLACE
22
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2826484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, OMAR PRES
781 N.E. 3RD PL
HIALEAH, FL 33010 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: PT
Name: MANRESA, OMAR
Address: 781 NE 3RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MANRESA, ALINA
Address: 718 NE 3RD PLACE
City-St-Zip: HIALEAH, FL

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: OMAR L MANRESA

PRE

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date