

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041932

Entity Name: MALTEZ DISCOUNT CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2490 NW 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2490 NW 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 27-0175402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTEZ, MARVIN G SR
12972 NW 10 ST
MIAMI, FL 33182 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: P
Name: MALTEZ, MARVIN G SR
Address: 2490 NW 20TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: MALTEZ, JOSEFA
Address: 2490 NW 20TH ST
City-St-Zip: MIAMI, FL 33142 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: MARVIN MALTEZ

_____ Electronic Signature of Signing Officer or Director

PDD

01/25/2011

_____ Date