2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041932

Entity Name: MALTEZ DISCOUNT CORP.

Current Principal Place of Business:

2490 NW 20TH STREET MIAMI. FL 33142

Current Mailing Address:

2490 NW 20TH STREET MIAMI. FL 33142 US

FEI Number: 27-0175402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMUDEZ, FRANCISCO E 9591 FONTAINBLEAU BLVD 403 MIAMI, FL 33172 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: MARVIN G MALTEZ 05/30/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NamePASQUIER, MARTHA ENameBERMUDEZ, FRANCISCOAddress8920 NW 8 ST APT 418Address9591 FONTAINEBLEAU BLVD

403

City-State-Zip: MIAMI FL 33172

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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: MARTHA E PASQUIER

PRESIDENT

05/30/2015

FILED May 30, 2015

Secretary of State

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