2013 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: Yes

Name and Address of Current Registered Agent:

MALTEZ, MARVIN G 12972 NW 10 ST MIAMI, FL 33182 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 01/16/2013

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC8655579743

Officer/Director Detail:

Title P Title VP

 Name
 MALTEZ, MARVIN G
 Name
 MALTEZ, JOSEFA

 Address
 2490 NW 20TH STREET
 Address
 2490 NW 20TH ST

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI, FL 33142

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.