2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016289

Entity Name: U.S. 1 DISCOUNT MALL, INC.

Current Principal Place of Business:

18901 S. DIXIE HIGHWAY MIAMI, FL 33157

Current Mailing Address:

18901 S. DIXIE HIGHWAY MIAMI, FL 33157

FEI Number: 65-0559083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AKAR, JOSEPH 18901 S. DIXIE HIGHWAY MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2014

Secretary of State

CC6277182191

Officer/Director Detail:

Title P Title VP

Name AKAR, JOSEPH Name AKAR, VIRGINIA

Address 18901 S. DIXIE HIGHWAY Address 18901 S. DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33157 City-State-Zip: MIAMI FL 33157

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.