

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 408626

FILED
Jul 28, 2008
Secretary of State

Entity Name: OKEECHOBEE DISCOUNT, CORPORATION

Current Principal Place of Business:

1545 OKEECHOBEE ROAD
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1545 OKEECHOBEE ROAD
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1481818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNALDO VELEZ, P.A.
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: ECHEVARRIA, VICKIE
Address: 1545 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Delete
Name: ZAYAS, DALIA
Address: 1545 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Delete
Name: BERMUDEZ, ISMAYEXIL
Address: 1545 OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAYAS, DALIA
Address: 1545 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALIA ZAYAS

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date