2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456258

FILED Apr 19, 2011 Secretary of State

Entity Name: GOVERNMENT DISCOUNT, INC.

Current Principal Place of Business: New Principal Place of Business:

3709 NW 7ST

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

3709 NW 7ST

MIAMI, FL 33126 US

FEI Number: 59-1590537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, EDDY PRES 3709 NW 7 ST MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SUAREZ, EDDY

 Address:
 2620 SW 114 AVENUE

 City-St-Zip:
 MIAMI, FL 33165

Title: VP

 Name:
 DIAZ, DANIEL

 Address:
 2925 SW 109 CT

 City-St-Zip:
 MIAMI, FL 33165

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: EDDY SUAREZ PRES 04/19/2011