2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # 599919 1. Entity Name SANTA ROSA DISCOUNT, INC. Principal Place of Business Mailing Address 2501 NW 37TH ST MIAMI FL 33142 US 2501 NW 37TH ST MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2890376 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARO, RAUL Street Address (P.O. Box Number is Not Acceptable) 2501 NW 37TH ST MIAMI FL 33142 City Zip Code FL 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Detete TITLE ☐ Change Anti-04/27/06-80030-002 150.00 NAME RAUL, CLARO NAME STREET ADDRESS 2321 SS 5TH ST STREET ADDRESS COY-ST-78 MIAMI FL 33135 City-ST-ZIP TITLE TD ☐ Deleta Change The Address THILE NAME CLARO, DIGNA P. NAME STREET ADDRESS 2321 SW 5TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CHTY-ST-ZIP ☐ Delete TIRLE 1m F Change Arie" NAME NAMAS CLARO, JR. R STREET ADDRESS STREET ADDRESS 2321 SW 5TH ST CHY-SI-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE Defete ☐ Change TITLE ☐ Additi NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZP CUY-ST-ZIP TITLE Deteta 33315 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Trite ☐ Change 🔲 Additio NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

2/21/06 (201) 673 - 8217

FILED