2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 13, 2008 08:00 AN **DOCUMENT # 599919** 1. Entity Name **Secretary of State** SANTA ROSA DISCOUNT, INC. Principal Place of Business Mailing Address 2501 NW 37TH ST 2501 NW 37TH ST MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2890376 Not Applicable Ζıp Country Ζp 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 Namo CLARO, RAUL Street Address (P.O. Box Number is Not Acceptable) 2501 NW 37TH ST MIAMI FL 33142 City Zip Code 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or crimed Hame of registered agent and the Tiphproapis. (NOTE: Registered Again) signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THEE TITLE ☐ Derete Change NAME RAUL, CLARO NAME STREET ADDRESS 2321 SS 5TH ST STREET ADDRESS U00000856856 03/28/08-80029-003 150.00 CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME CLARO, DIGNA P. NAME STREET ADDRESS 2321 SW 5TH ST STREET ADDRESS CtTY-ST-7IP MIAMI FL 33135 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAMS CLARO, JR. R NAME STREET ADDRESS STREET ADDRESS 2321 SW 5TH ST CITY-ST-ZIP CITY-ST-78P MIAMI FL 33135 TITLE ☐ Defete TITLE Change Addition DAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP

12. Thereby 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 eath, 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(205)642-3000