

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599919

FILED
Mar 02, 2012
Secretary of State

Entity Name: SANTA ROSA DISCOUNT, INC.

Current Principal Place of Business:

2501 NW 37TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2501 NW 37TH ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1890376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, RAUL
2501 NW 37TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AV.
MIAMI, FL 33125 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: JOSE L ALMARALES

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARO, RAUL
Address: 19841 NW 87TH PL
City-St-Zip: HIALEAH, FL 33018

Title: TD
Name: CLARO, DIGNA P
Address: 19841 NW 87TH PL
City-St-Zip: HIALEAH, FL 33018

Title: SD
Name: CLARO, RAUL JR
Address: 19841 NW 87TH PL
City-St-Zip: HIALEAH, FL 33018

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: RAUL CLARO

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date