2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # G79613 1. Entity Name FLORIDA STATE DISCOUNT, INC. Mailing Address Principal Place of Business 8080 N MIAMI AVE 8080 N MIAMI AVE MIAMI, FL 33150-3063 MIAML FL 33150-3063 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2368052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLANOS, JOSE A. P.A. DO NOT WRITE 2121 PONCE DE LEON BLVD. SUITE 600 IN THIS SPACE CORAL GABLES, FL 33134 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 printed name of registered agent and title if applicable DATE (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000919258 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE MORALES, HUGO NAME 8080 NO. MIAMI AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an addr empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

with all other like empowered