

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79613

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA STATE DISCOUNT, INC.

Current Principal Place of Business:

8080 N MIAMI AVE
MIAMI, FL 331503063

New Principal Place of Business:

8050 N MIAMI AVE
SUITE 1
MIAMI, FL 331503063 US

Current Mailing Address:

8080 N MIAMI AVE
MIAMI, FL 331503063

New Mailing Address:

8050 N MIAMI AVE
SUITE1
MIAMI, FL 331503063 US

FEI Number: 59-2368052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A. P.A.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, JOSE A. P.A.
2121 PONCE DE LEON BLVD.
SUITE 950
CORAL GABLES, FL 33134 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORALES, HUGO
Address: 8080 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORALES, HUGO
Address: 8050 NO. MIAMI AVENUE, SUITE 1
City-St-Zip: MIAMI, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HUGO MORALES

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date