2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79613

FILED Jun 17, 2010 Secretary of State

Entity Name: FLORIDA STATE DISCOUNT, INC.

New Principal Place of Business: Current Principal Place of Business:

8050 N MIAMI AVE

SUITE 1

MIAMI, FL 331503063 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOLANOS, JOSE A. P.A. 2121 PONĆE 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DPST Title:

Name: MORALES, HUGO

8050 NO. MIAMI AVENUE, SUITE 1 Address:

City-St-Zip: MIAMI, FL 33150 US

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: HUGO MORALES **PRES** 06/17/2010

Date