2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # M34815 1. Entity Name LA CASA PEREZ DISCOUNT, INC. Principal Place of Business Mailing Address 1104 W. FLAGLER ST. 1104 W. FLAGLER ST. MIAMI, FL 33130 US MIAMI, FL 33130 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2697285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINONES, MAYLIN DO NOT WRITE 1104 W. FLAGLER ST. IN THIS SPACE MIAMI, FL 33130 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Profida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE <u> U</u>QQQQQQ19075 MANE QUINONES, MAYLIN 01/29/04-80012-005 150.00 1104 W. FLAGLER ST STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z12 5133 F IN THIS SPACE STREET ADDRESS CITY - ST - ZIP BILE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 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:

STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CRY-SI-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 545 7270

FILED