

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M34815

Entity Name: LA CASA PEREZ DISCOUNT, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1104 W. FLAGLER ST.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1104 W. FLAGLER ST.
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2697285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHAN, LUIS A
134 SW 7 AVE #303
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JIMENEZ, JUSNE
1104 WEST FLAGLER STREET
MIAMI, FL 33130 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: JUSNE JIMENEZ

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCHAN, LUIS A
Address: 134 SW 7 DV #303
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: RAMOS, MEHETABEL
Address: 134 SW 7 DV #303
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JIMENEZ, JUSNE
Address: 1104 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSNE JIMENEZ

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date