2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52462

Entity Name: OMAR DISCOUNT, INC.

FILED Apr 28, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1570 WEST 43RD PLACE 1570 WEST 43RD PLACE MANRESA, ALINA 22

HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1570 WEST 43RD PLACE
MANRESA, ALINA
HIALEAH, FL 33012

1570 WEST 43RD PLACE
22
HIALEAH, FL 33012

HIALEAH, FL 33012

FEI Number: 59-2826484 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:

MANRESA, OMAR MANRESA, OMAR PRES
781 N.E. 3RD PL 781 N.E. 3RD PL

HIALEAH, FL 33010 US HIALEAH, FL 33010 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: OMAR MANRESA 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 MANRESA, OMAR
 Name:
 MANRESA, OMAR

 Address:
 781 NE 3RD PLACE
 Address:
 781 NE 3RD PLACE

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 HIALEAH, FL
 33012

Title: VP () Delete Title: () Change () Addition

 Name:
 MANRESA, ALINA
 Name:

 Address:
 718 NE 3RD PLACE
 Address:

 City-St-Zip:
 HIALEAH, FL
 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: OMAR MANRESA PRES 04/28/2009