

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115114

FILED
Apr 24, 2004
Secretary of State

Entity Name: FAMILIA DISCOUNT ENTERPRISE, INC.

Current Principal Place of Business:

1901 W. FLAGLER ST., #14
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1901 W. FLAGLER ST., #14
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1106246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO
1901 W. FLAGLER ST., #14
SUITE 14
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTES DE OCA, NORKA
1901 W. FLAGLER ST., #14
SUITE 14
MIAMI, FL 33135 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: NORKA MONTES DE OCA

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALBERTO
Address: 1901 W. FLAGLER ST., #14
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES DE OCA, NORKA
Address: 1901 W. FLAGLER ST., #14
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORKA MONTES DE OCA

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04/24/2004

Electronic Signature of Signing Officer or Director

Date