

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070632

FILED
Feb 07, 2008
Secretary of State

Entity Name: DISCOUNT ART & FRAMES, INC.

Current Principal Place of Business:

8414 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8410 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

PO BOX 940066
MIAMI, FL 33194

New Mailing Address:

8410 SW 40 ST
MIAMI, FL 33155

FEI Number: 65-1125316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, OMAR M
15190 SW 15 STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

ROJAS, ENIER L
8410 SW 40 STREET
MIAMI, FL 33155 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: ENIER L. ROJAS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, OMAR M
Address: PO BOX 940066
City-St-Zip: MIAMI, FL 33194

Title: DVT (X) Delete
Name: ROJAS, ENIER L
Address: 8414 SW 40 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, ENIER L
Address: 8410 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: ENIER L. ROJAS

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date