

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077048

Entity Name: NASH DISCOUNT, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

6250 NW 114TH ST
HIALEAH, FL 33012

New Principal Place of Business:

10920 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

6250 NW 114TH ST
HIALEAH, FL 33012

New Mailing Address:

10920 NW 7TH AVE
MIAMI, FL 33168

FEI Number: 20-1115930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIANI, ALAMIN
6250 NW 114TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALLIANI, NAVROZ
10920 NW 7TH AVE
MIAMI, FL 33168 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: NAVROZ VALLIANI

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLIANI, NAVROZ
Address: 6754 NW 182 ST #104
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Delete
Name: VALLIANI, ALAMIN
Address: 6250 NW 114 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIANI, NAVROZ
Address: 6754 NW 182 ST #104
City-St-Zip: HIALEAH, FL 33015

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: NAVROZ VALLIANI

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date