2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000077048

Entity Name: NASH DISCOUNT, INC.

FILED Feb 16, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 10920 NW 7TH AVE MIAMI, FL 33168 **Current Mailing Address: 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: Name and Address of New Registered Agent: VALLIANI, NAVROZ 10920 NW 7TH AVE MIAMI, FL 33168 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: I

SIGNATURE:

 Name:
 VALLIANI, NAVROZ

 Address:
 6754 NW 182 ST #104

 City-St-Zip:
 HIALEAH, FL 33015

Title: VP

 Name:
 VALLIANI, LAILA

 Address:
 6754 NW 182 ST #104

 City-St-Zip:
 HIALEAH, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: NAVROZ VALLIANI PRES 02/16/2012