

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000022569

1. Entity Name
HOLIDAY DISCOUNT & MARKET, INC.



Principal Place of Business
C/O CORPORATE PROCESS SERVICE
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

Mailing Address
C/O CORPORATE PROCESS SERVICE
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01222007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-2649299

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D CASTILLO, PEDRO PABLO ☐ Delete
STREET ADDRESS
8121 WEST 8TH AVENUE
CITY-ST-ZIP
HIALEAH, FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
D CASTILLO, PEDRO RONMI ☐ Delete
STREET ADDRESS
8121 WEST 8TH AVENUE
CITY-ST-ZIP
HIALEAH, FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
D CASTILLO, MARTA LUCIA ☐ Delete
STREET ADDRESS
8121 WEST 8TH AVENUE
CITY-ST-ZIP
HIALEAH, FL 33014

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/07

Daytime Phone #

PEDRO PABLO CASTILLO, DIRECTOR

FILED
07 MAR 27 PM 1:34
TALLAHASSEE, FLORIDA

