

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022569

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: HOLIDAY DISCOUNT & MARKET, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-2649299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CASTILLO, PEDRO PABLO  
Address: 8121 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete  
Name: CASTILLO, PEDRO RONMI  
Address: 8121 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Delete  
Name: CASTILLO, MARTA LUCIA  
Address: 8121 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: TRIVIÑO, JOSE A  
Address: 2300 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE ALEJANDRO TRIVIÑO

P,S

03/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date