

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028575

Entity Name: DIBELL DISCOUNT CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1001 E 23 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

151 WEST 34 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2396617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MILDRED C
151 WEST 34 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAPIA, MILDRED C
151 WEST 34 ST
HIALEAH, FL 33012 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: MILDRED GONZALEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, MIDRED C
Address: 151 WEST 34 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: TAPIA, JULIO C
Address: 151 WEST 34 ST
City-St-Zip: HIALEAH, FL 33012

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: MILDRED TAPIA

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date