

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071513

Entity Name: CUBITA DISCOUNTS, CORP

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

1901 W FLAGLER STREET
SUITE 14
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1901 W FLAGLER STREET
SUITE 14
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1250841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOREZ, MARTHA
1901 WEST FLAGLER ST., SUITE 14
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROBERTO, TORRES
4450 N STATE ROAD 7 STE
7
COCONUT CREEK, FL 33073 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: ROBERTO TORRES

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOREZ, MARTHA
Address: 1901 WEST FLAGLER ST., SUITE 14
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAWSON, JEFFREY L
Address: 7461 NW 41ST COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: SECR () Change (X) Addition
Name: RODRIGUEZ, ACELA R
Address: 1901 W FLAGLER ST #14
City-St-Zip: MIAMI, FL 33135

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: JEFFREY L DAWSON

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date