

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071513

FILED
Jul 30, 2007
Secretary of State**Entity Name:** CUBITA DISCOUNTS, CORP**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 ()****Name and Address of Current Registered Agent:**ROBERTO, TORRES
4450 N STATE ROAD 7 STE
7
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**MARTHA, FLOREZ
1901 WEST FLAGLER ST # 14
MIAMI, FL FL 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: MARTHA FLOREZ

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: DAWSON, JEFFREY L
Address: 7461 NW 41ST COURT
City-St-Zip: LAUDERHILL, FL 33319**Title:** SECR (X) Delete
Name: RODRIGUEZ, ACELA R
Address: 1901 W FLAGLER ST #14
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MARTHA, FLOREZ
Address: 1901 WEST FLAGLER ST SUITE 14
City-St-Zip: MIAMI, FL 33135**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: MARTHA FLOREZ

PD

07/30/2007

Electronic Signature of Signing Officer or Director

Date