2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163616

Entity Name: IVETTE DISCOUNT INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12341 SW 105 STREET 9542 SW 137TH AVENUE MIAMI, FL 33186

UNIT D4

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12341 S W 105 STREET 9542 SW 137TH AVENUE

UNIT D4 MIAMI, FL 33186

MIAMI, FL 33186

FEI Number: 59-3832959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAMINI, IVETTE YAMINI, IVETTE 9542 SW 137TH AVENUE 12341 S W 105 STREET MIAMI, FL 33186 UNIT D4

MIAMI, FL 33186 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: IVETTE YAMINI 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YAMINI, IVETTE YAMINI, IVETTE Name: Name:

12341 S W 105 STREET Address: 9542 SW 137TH AVENUE, UNIT D4 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: IVETTE YAMINI 05/01/2008