

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009940

FILED
Apr 30, 2008
Secretary of State

Entity Name: MI UNIVERSO DISCOUNT, CORP.

Current Principal Place of Business:

12850 STREET RD. 84, #8-15
DAVIE, FL 33325

New Principal Place of Business:

6105 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

12850 STREET RD. 84, #8-15
DAVIE, FL 33325

New Mailing Address:

6105 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 20-4153098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIOVANNA TORRES, LETICIA
195 N.E. 165 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

TORRES, LETICIA G
6105 SW 8TH SREET
MIAMI, FL 33144 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: LETICIA TORRES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, LETICIA
Address: 195 N.E. 165 STREET
City-St-Zip: MIAMI, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, LETICIA G
Address: 6105 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD () Change (X) Addition
Name: TORRES, JORGE E
Address: 6105 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: LETICIA TORRES

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date