2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P06000122104 1. Entity Name 04-20-2007 90205 031 ***150.00 CHIC'S DISCOUNT, INC Principal Place of Business Mailing Address 8927 NW 117 TERR 8927 NW 117 TERR HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address NAA N/A Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 20 - 55 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N/A FLORES, RAISA C 8927 NW 117 TERR Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or or interest of registered agent and title in applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete HHE ☐ Change ■ Addition GONZALEZ, NORALIH NAME 8927 NW 117 TERR STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change Addition FLORES, RAISA C NAME NAME 8927 NW 117 TERR STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-7IP BHF ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TIRE ☐ Delete TITLE Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FALSE TONG

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED