

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062522

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAS DISCOUNT STORE INC.

Current Principal Place of Business:

515 SW 12 AVE., #505
MIAMI, FL 33130

New Principal Place of Business:

515 SW 12 AVE., # 501
MIAMI, FL 33130

Current Mailing Address:

515 SW 12 AVE., #505
MIAMI, FL 33130

New Mailing Address:

515 SW 12 AVE., # 501
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLE, JORGE
515 SW 12 AVE., #505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NOLE, JORGE
515 SW 12 AVE., # 505
MIAMI, FL 33130 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERRERA, MIGUEL A.
Address: 515 SW 12 AVE., #505
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: HERRERA, MIGUEL A.
Address: 515 SW 12 AVE., #505
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERRERA, MIGUEL A.
Address: 515 SW 12 AVE., # 501
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: HERRERA, MIGUEL A.
Address: 515 SW 12 AVE., # 501
City-St-Zip: MIAMI, FL 33130

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: MIGUEL A. HERRERA

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04/28/2008

Electronic Signature of Signing Officer or Director

Date