

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106485

FILED
May 01, 2008
Secretary of State

Entity Name: MIAMI DISCOUNT INS. INC. # 2

Current Principal Place of Business:

253 NE 8TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

14331 SW 120 ST
107
MIAMI, FL 33186

Current Mailing Address:

5420 SW 110TH AVE
MIAMI, FL 33165

New Mailing Address:

14331 SW 120 ST
107
MIAMI, FL 33186

FEI Number: 83-0495006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGOMEZ, OLGA
5420 SW 110TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

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:

Title: P () Delete
Name: VILLAGOMEZ, OLGA
Address: 5420 SW 110TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: AVALOS, ADELAIDE
Address: 5420 SW 110TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA VILLAGOMEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date