

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106485

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIAMI DISCOUNT INS. INC. # 2

Current Principal Place of Business:

10694 SW 24 ST.
MIAMI, FL 33165

New Principal Place of Business:

10682 SW 24 ST.
MIAMI, FL 33165

Current Mailing Address:

10694 SW 24 ST.
MIAMI, FL 33165

New Mailing Address:

10682 SW 24 ST.
MIAMI, FL 33165

FEI Number: 83-0495006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, ONELIO
10694 SW 24 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARMONA, ONELIO
10682 SW 24 ST.
MIAMI, FL 33165 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: ONELIO CARMONA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMONA, ONELIO
Address: 10682 SW 24 ST.
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: ONELIO CARMONA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date