

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058853

FILED
Apr 15, 2009
Secretary of State

Entity Name: DISCOUNT TAX & INSURANCE SERVICES, INC.

Current Principal Place of Business:

961 NW 203RD ST
NORTH MIAMI, FL 33169

New Principal Place of Business:

900 NE 125TH ST
206
NORTH MIAMI, FL 33161

Current Mailing Address:

961 NW 203RD ST
MIAMI GARDENS, FL 33169

New Mailing Address:

900 NE 125TH ST
206
NORTH MIAMI, FL 33161

FEI Number: 26-2845603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, MANES
961 NW 203RD ST
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

JEAN, MANES
900 NE 125TH STREET
206
NORTH MIAMI, FL 33161 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: MANES JEAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, MANES
Address: 961 NW 203RD ST
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: DELINOIS-JEAN, NADEGE
Address: 961 NW 203RD ST
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, MANES
Address: 900 NE 125TH STREET STE 206
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: DELINOIS-JEAN, NADEGE
Address: 900 NE 125TH STREET STE 206
City-St-Zip: NORTH MIAMI, FL 33161

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: MANES JEAN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date