

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085862

Entity Name: DISCOUNT INSURANCE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8302 NW 103RD STREET
SUITE 102
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8302 NW 103RD STREET
SUITE 102
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 27-1142635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YANET
8302 NW 103RD STREET
SUITE 102
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO M
8302 NW 103RD STREET
SUITE 102
HIALEAH GARDENS, FL 33016 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: PEDRO M SANCHEZ

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, PEDRO M
Address: 8302 NW 103RD STREET SUITE 102
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PEDRO M SANCHEZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date